

Special Meeting of the Board of Trustees

04/10/2024 7:00 pm Via Zoom

Minutes:

Board Members in attendance: Kathy Degan, Ed Chamberland, Michael Abbott, Tom Tremblay, Michele Butler, Vinny Zaccardi

President Kathy Degan opened the meeting at 7:00 pm

Kathy stated the agenda, to vote for a new board member in accordance with bylaw 5.4:

Section 5.4. Any vacancy occurring in the Board of Trustees caused by the resignation or removal of an existing Trustee or the failure of a Trustee to continue to meet the qualifications of office shall be filled by vote of a majority of the remaining Trustees entitled to vote at a special meeting of the Board of Trustees held for that purpose promptly after the occurrence of any such vacancy, even though the Trustees present at such meeting constitute less than a quorum. A Trustee elected to fill a vacancy to replace an existing Trustee position shall be elected for the unexpired term of his predecessor in office.

Kathy also explained that the board is working towards conducting all meetings using Robert's rules. Roberts rules state that there must be a motion on the floor to have a discussion and then than a vote. The process will be:

Any owners that would like to be appointed to the board may speak.

Kathy will then call for a motion to appoint the owner.

If there is a motion by a board member, and this motion is seconded, there will be discussion.

After discussion, all board members will then vote

If there is not a motion by a board member, or this motion is not seconded, there can be no discussion or vote, and meeting will be adjourned.

Owner Dave Barton asked to be appointed to the board and was allowed the opportunity to speak. No motion was made. No other owners asked to be appointed.

Kathy reminded all owners that any owner is welcome to place their name on the ballot for this year's elections and should let Michele Butler know by 04/13/2024 if they want to be on the ballot.

Meeting adjourned at 7:30 pm