

Water Wheel Cove Road Maintenance Association

Initial Meeting – Elect Board Members and Adopt Bylaws

May 23rd, 2024 @ 10:00 a.m.

Called to Order at 10:15 a.m.

The meeting was called to order by Mark A. Wilson, the incorporator.

6 Members in attendance

1. Julia Dixon
2. Lynn Kirby
3. Jon Chilton
4. Will White
5. Ralph Murray
6. Larry Willover

Electing Board Members

All members in attendance were asked to nominate members for election to the Board of Directors.

Three members in attendance were nominated and unanimously approved: Ralph Murray, Larry Willover, and Jon Chilton.

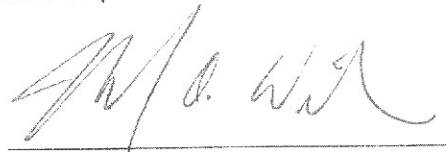
Review and Adoption of Bylaws

After floor discussion, some changes were proposed to the draft Bylaws. A motion was made to amend, and it was seconded and approved unanimously.

A motion was then made to adopt the proposed Bylaws. That motion was seconded and the Bylaws, as amended, were adopted unanimously.

The Bylaws were certified by the Secretary, Ralph Murray, on May 23rd, 2024.

The meeting was adjourned at 10:55 a.m. by Mark A. Wilson, the incorporator.

A handwritten signature in dark ink, appearing to read 'M.A. Wilson', written over a horizontal line.

Mark A. Wilson - Incorporator