

LAKELAND VILLAGE COMMUNITY CLUB

Town Meeting Agenda



Date: September 27, 2023, at 7:00 pm

Board Members Present: Sylvia Banzon, James Byrne, Clint Fretz (arrived at 6 pm), Scott Horsfall, Don Huibregtse, Micah Loucks, Mark Murray, and Peter Nash.

Absent: Maureen Allen

Others Present: Kathleen Taylor, Gordon Carpenter, Kevin & Pam Buck, Debbie Leslie, Diane Rae, Scotty Ray, Gregg Johnson, Leslie Foss, Rob & Lisa Foley, Janelle Larson, Jodi Littlefield, Kristian Schonberg, Susan Banks, James Farnsworth, Alyssa Warren, Kevin Horsfall, Bryan Roof, Seth Huyett, and Mike Kassin.

Virtual: David & Becky Anderson, Diane Murray, Jake Kusman, Robert Silcott, Don Lahti, Ron & Sharon Hagedorn, Carla Anderson, Barbara Denny, Diane Murray, Bradley Appleman, Carol Judd, James Chartrey, JC Johannsen, Ryan Boubelik, and Nancy Honsey.

TOPIC	DISCUSSION/VOTE	ACTION ITEM
Quorum:	<p>Quorum: 113 present or via proxy. (93 constitutes a quorum)</p> <p>Point of Clarification: After conferring with past presidents and asking legal counsel, it was understood that to pass the amendments, we need the majority of votes of people participating at the meeting with a quorum, not the majority of votes for the association.</p>	
Vote:	<p>We had a total of 163 ballots. The bylaws amendments passed as written with the following votes:</p> <ul style="list-style-type: none"> - Bylaws Amendments Part 1 (Date of Meetings) __160__ Yes Approve __3__ Not Approve - Bylaws Amendments Part 2 (Electronic Communications) __157__ Yes Approve __6__ Not Approve - Bylaws Amendments Part 3 (Voting electronically) __158__ Yes Approve __5__ Not Approve - Bylaws Amendments Part 4 (Recordkeeping) __160__ Yes Approve __3__ Not Approve - Bylaws Amendments Part 5 (Terms of Office) __159__ Yes Approve __4__ Not Approve - Bylaws Amendments Part 6 (Election of Board Officers) __160__ Yes Approve __2__ Not Approve 	
Meeting Adjournment		
	Meeting adjourns at 8 pm.	

LAKELAND VILLAGE COMMUNITY CLUB
Town Meeting Agenda