

MINUTES
2025 Annual Membership Meeting
January 11, 2025, Farnsworth Hall, 9:30 AM

Welcome: Heather Canterbury, President

Announcements: Heather announced numerous upcoming events including Board Meeting 1/14, Night Card Bingo 1/15, Coffee Social 1/25, Dutton's 1/25, Clubbing 2/14, Volunteer Pool Beautification 2/12 & 2/13 and Board Elections 2/11 from 8:00 a.m. to 7:00 p.m., in Room 9/Computer.
Heather thanked Maintenance and the office for getting everything ready for this meeting and all the volunteers.

Call to Order: Heather called the meeting to order at 9:40 a.m. At that time 171 members were present. A few members attended the meeting after the Call to order, increasing the total number of members in attendance to 187. The By Law's quorum requirements were met.

Pledge of Allegiance

Introduction of Current Directors: Heather introduced the current directors.

Treasurer's Report: Pat Clark, Treasurer, stated that the CPA is going through QuickBooks to help sort out the inaccuracies.

Amy, P&P Chairperson, apologized for what was said at the previous Study Session with regards to absentee ballots.

Heather began a review of the voting pamphlet and the two By Law changes and asked if there were any questions; no one spoke up. Ballots were passed out and Heather turned the meeting over for intro of the candidates.

Introduction of Candidates: Joe Canino, Nominating Committee Chairperson, announced the 3 Candidates who will be filling 3 seats on the Board of Directors; a fourth candidate had rescinded her application the week before the Annual Meeting. The candidates: Pat Clark, Bob Westall and Sandra Christenson. The candidates introduced themselves and answered questions that were presented to them.

Adjournment: The meeting was adjourned at 10:43 a.m.
Submitted by Joyce Canino, Secretary.

Ballot results:

Article XI, Membership and Fees, Section 1: 171 Yes 17 No.

Article XII, Transfer and Disclosure Fees and Age Restrictions: 177 Yes 12 No.