

Special Board Meeting

March 21, 2014

Racquet Club

The meeting was called to order by President, Tim Lutz at 6:35 p.m.

Present: Susan Kennedy, Tim Lutz, Sharron Wesley Porter, Karman Wheeler

Guest – Dave Comstock

Dave Comstock described discrepancies on both By Law documents that are planned to be distributed to members to vote on. The recommendations approved by the 2012-2013 Board have inconsistencies within the suggested changes. The petition submitted and approved by the 2013-2014 Board contains only 8 signatures when 10 are required.

Karman Wheeler motioned that the Board void the current suggested By Law changes. The motion was seconded by Susan Kennedy and carried.

Meeting Adjourned at 6:50 p.m.

