

MINUTES OF THE SPECIAL MEETING
For the Purpose of Amending the Bylaws of the
Beaver River Property Owners Association, Inc.
Saturday, March 27, 2010 • Canastota Public Library, Canastota, New York

Board members present: Carol Schoch, President; Kathy Partridge, Steve Edic, Don Phelps, Tom Calhoun. Absent: Gerry Fuerch, Dennis Slater

Also Attending: Nadine Bell, Nate Bell, Bill Brod, Jim Brod, Tom Brown, Judy Brown, Judi Calhoun, Cindy Crowley, Dave Crowley, Derek Crowley, Eileen Doyle, Eleanor Hutchinski, Diane Jordan, George Jordan, Carl Krombach, Phyllis Krombach, Al Larmann, Ron Nearing, Bob Partridge, Ruth Phelps, Gary Robinson, Larry Schoch, Steve Smith, Lara Turney, Todd VanDresar, Kimberly VanDresar, Barb Weingart, Norm Winne, Sue Winne.

A quorum being present, President Carol Schoch called the special meeting for the purposes of amending the BRPOA Bylaws to order at 11:07 AM.

1. Secretary took a roll call of all paid members.
2. Amendments to the Bylaws

[Proposed amendments and ballots were mailed to the general membership on Monday March 15. A 2/3 majority of those in attendance is required to approve each amendment. The Proposed amendments read as follows:

Change #1) Section III: Membership

Proposed Addition: 6. A member may be, by majority vote of the Board present, temporarily suspended from the membership or expelled from the membership for violation of the By-Laws or for conduct prejudicial to the best interests of the organization.

Change #2) Section IV: Meetings

Proposed Change: General meetings are to be held annually or special meetings may be called at any time by the President providing that two (2) weeks written notice be given. However, in order to conduct business eight (8) members and/or a majority of the Board of Directors must be present at any meeting to constitute a quorum.

Change #3) Section V: Officers

Proposed Change: Officers of the organization will be elected annually, must have been a member in good standing for three (3) consecutive years and will consist of:

1. President who will:

Change #4) Section VII: Assets

Proposed Change: Assets:

This organization may hold legal assets necessary to its functioning along with the funds in its treasury.]

The secretary read the first proposed change to the Bylaws.

Motion: Moved by Dave Crowley and seconded by Donna Brown that Bylaw change #1 be accepted as read. Following discussion, Bill Brod called for a vote, seconded. Vote was 10 in favor of the change, 22 against. Motion failed.

The secretary read the second proposed change to the Bylaws.

Motion: Moved by Carl Krombach and seconded by Bill Brod that Bylaw change #2 be accepted as read. Following discussion, Bill Brod called for a vote, seconded. Vote was 0 in favor of the change, 31 against, 1 abstaining. Motion failed.

The secretary read the third proposed change to the Bylaws.

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Motion: Moved by Sue Winne and seconded by Cindy Crowley that Bylaw change #3 be accepted as read. Kathy Partridge moved that the proposed wording be changed to "must have been a member in good standing for a minimum of one year". Bill Brod agreed to the motion. Motion carried. Bill Brod called for a vote on the final wording, seconded. Vote was 21 in favor of the change, 12 against. Motion failed.

The secretary read the fourth proposed change to the Bylaws.

Motion: Moved by Ron Nearing and seconded by Tom Calhoun that Bylaw change #4 be accepted as read. Following discussion, Tom Calhoun called for a vote, seconded. Vote was 20 in favor of the change, 13 against. Motion failed.

Cindy Crowley moved that the Special meeting be adjourned; Donna Brown seconded. Meeting was adjourned at 12:50 pm.