

MINUTES OF SPECIAL MEETING

OCTOBER 6, 2017

Board Members Present: Joy Hoffacker, Director
Graham Perkins, Director
Rick Pariseau, Director
Nikki Charlton, President
Craig Hunter, Vice President
Bob Hines, Treasurer

Members Present: Ron Schmidt
Mark Thommen

1. Opening remarks made by Nikki Charlton who introduced Craig Hunter, recently appointed by the Board to the vacancy of VP. Craig, an attorney, has been reviewing our Bylaws for several months.
2. Document Review:
Craig reviewed and listed all the documents he has reviewed including all that are mentioned in our Bylaws as well as ORS and County laws that apply to our moorage and incorporation, (the 2013 Bylaws, Rules and regulations, Membership Certificate, Aerial photos and Buyout Diagram.)
3. Review of Changes:
The Board reviewed and discussed the Bylaws as they stand now and updates recommended by Craig as well as information garnered from the Survey done by the Board in 2016 pertaining to definitions of slip, Officers and Directors, Clear Water and Association versus Exclusive Use Property, Managing agent, Use Restrictions and definitions and voting.
4. Next Steps:

It was agreed that Craig will now do another draft with changes offered from previous Bylaw Committee Meetings as well as from this meeting and present his thoughts to the Board at the October Board meeting.
5. No resolutions were offered or made.
6. Approved new member at 1629 to have two elderly cats in addition to two allowed pets, until they pass.

The Meeting was adjourned at approximately 3:30 p.m.

Respectfully Submitted,

Nikki Charlton, President