

WoodRidge Estates POA - Special Member's Meeting

March 5, 2023 at Waring Fire Department

Meeting started at 2:01pm

Amy Stephenson called the meeting to order. She requested Beth Welch, Secretary to take the roll call. Beth went through roll call, by in person & proxy 47 members were present. Amy confirmed and announced that we have a quorum, therefore we will conduct the business before us of amending the bylaws. The motion was made by Wally Kinney and 2nd by Dennis Kane.

The discussion item Wally Kinney made was to amend Article III, Section 6 to read "The Proxy is to be executed according to State Law". Amy asked for motion on this and Wally Kinney made this motion to adopt this language and was 2nd by Preston Howard.

Brady Stephenson presented his power point presentation. Document is about 20 years old. State law supersedes our document in sections. This new document will reduce time, money & frustration on how our organization is to be run. The last meeting we had good debates. He presented the 3 approved changes from the last meeting. As a group we need to vote on this new document.

Amy called for a vote on the new Bylaw document. 47 Yay's, no Nay & no Abstentions.

She thanked everyone for participating in this process and we now have an approved document that will be filed with the county. She asked for a motion to adjourn. The motion was made by Preston Howard and 2nd by Jane Barrett.

Meeting ended 2:25pm

Sincerely,
Beth Welch, Secretary
WoodRidge Estates POA