

TACOMA LAKES IMPROVEMENT SOCIETY

SPECIAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 26, 2010

The Tacoma Lakes Improvement Society held a special meeting of the membership on September 26, 2010 at the Litchfield Sportsman's Club, 2782 Hallowell Road, Litchfield, ME.

President Bruce Doyle opened the meeting at 1:05 PM. A roll call of the members in attendance was taken. The Secretary counted 29 members, and declared that a quorum was present.

Motion was made by Pat Gagnon, seconded by Karen Smith-Ahern and unanimously voted to dispatch with any old business.

President Bruce Doyle opened a discussion on the new business of the meeting, which is voting on new bylaws for the Society, replacing the current constitution in its entirety. Copies of the current constitution and the proposed new bylaws had been sent by mail to all members in good standing more than 2 weeks before this special meeting.

Bruce Doyle described the differences between the old and the new bylaws. The meeting was then opened to questions and answers. One member identified a typographical error. Article VI, the third to last paragraph on page 3 of 6 incorrectly states Association. This should be Society.

After questions were answered a motion was made by Buffy DeMatteis, seconded by Diane Day and unanimously voted to adopt the proposed bylaws as the bylaws of the Society, replacing the old constitution in its entirety, subject to correcting the typographical error identified at the meeting.

A motion was made by Tom Bureau, seconded by Rainey Doyle and unanimously voted to adjourn at 1:15 PM.

A True Record, attest:



Harold F. Potts, Jr
Secretary