

E.P.O.A. Board of Directors' Meeting
May 3, 2008

Attendance: Stan Wondolowski, Tici Lutjen, Nancy Cole, Bob Borchers, Mike Goodless, Jim Lyons, Ellen McGregor.

At 9:07 President Stan Wondolowski called the meeting to order. Discussion on activation of alternates, Ellen McGregor activated for meeting. Stan informs everyone that the newsletter is now ready to go out, it will be sent next week. Stan would like to make sure we prepare for the annual meeting today as this will be our last meeting prior to the annual meeting June 28th.

Review of Minutes of the 2/24/08 Meeting: As there was no quorum in March, the February Minutes need to be approved. Jim notes the attendance needs to be added, moves to approve minutes with addition, Tici seconds and the motion passed. March minutes will be distributed for informational purposes, as there was no quorum, the minutes are not official.

Treasurer's Report: Tici distributed the report in the absence of Ande Craugh. Current balance is \$2,676.13 as of 5/2/08. Largest expenditure was for the mailing of the renewal notices. Jim expresses great displeasure with, even insulted by, receipt of a blank application for renewal members vs. a mail merge that would pre-complete a members information and request updates if necessary. We will look into this for next year. Nancy makes motion to accept the report, Tici seconds the motion and the motion passed.

By-Law Review: Review of proposed changes sparked discussion on making changes at all, and being careful of the spirit of the by-laws. Jim agrees we should not make changes casually, but that updates are necessary to keep functioning. Ellen suggests full deletion of Article 1 Section 3 vs. the proposed update. Jim supports the amendment and clarification. Do we need Section 3 at all? Discussion with motion to delete Article I Section 3 made by Jim, Ellen seconds the motion and the motion passed. Continued discussion to override the above; Jim rescinds the motion to delete, Tici seconds this motion and this motion passed. Bob moves to keep updates as discussed in February for proposal to the members, Jim makes motion to approve presentation of change, Tici seconds and the motion passed.

Additional Article reviews as follows for updates to be presented to the membership:

Article 1 Section 2.1 - Jim motions to accept, Nancy seconds the motion and the motion passed.

Article II Section 2 - Ellen motions to accept, Tici seconds and the motion passed.

Article II Section 5 - Jim motions to accept, Nancy seconds and the motion passed.

Article III Section 5 - Ellen motions to accept, Nancy seconds and the motion passed.

Article III Section 6 - Ellen motions to accept, Jim seconds and the motion passed.

Article V Section 1 - Ellen motions to accept, Tici seconds and the motion passed.

Article V Section 3 - Jim motions to remove from presentation, Ellen seconds and the motion passed.

Article VIII Section 1 - Nancy motions to accept, Tici seconds and the motion passed.

Article IX - Ellen motions to accept, Tici seconds and the motion passed.

Ellen raises the question of an absentee ballot for members who may want to vote on the

proposed by-law updates but will be unable to make the meeting. Discussion on the potential for a proposed change to be altered on the floor at the meeting, therefore, someone could be voting for something different than originally proposed. Due to the possibility of this occurrence, it will remain that you must be present to vote.

Discussion on objections, who are we, strategic planning to be charge of the '08 Board of Directors. How can we increase participation? What is the point of the EPOA? Mike states possibility of e-mailing everyone prior to the meetings.

Stan reviewed the agenda for the annual meeting. Gloria will handle the Commissioner's Report, Committee Reports to be given by Committee Lead; Water - Bob, Website - Ellen, Ski Tickets - Tici, etc. The By-Laws will fall under the report of Officers on the agenda.

The Beautification Committee requests \$300. for plants. Bob moves to appropriate the money as requested, Ellen seconds the motion and the motion passed. Discussion on the cleaning of the Lodge. It is done professionally once a year, Stan will look into getting it done. Bob moves to approve \$200. for the cleaning of the Lodge, Tici seconds the motion and the motion passed.

Discussion on acknowledging membership, agreement we should send something; maybe a sticker? Should have continued discussion on this matter at a later time.

Next meeting could be the second Sunday in July, 9A M to 11AM. Stan will let us know for sure when it gets scheduled.

The Commissioners are willing to list the EPOA Socials in their newsletter. Stan will gets the dates for Gloria. Tentative summer schedule:

July 19, music social. Mike will work on getting the White Mtn Boys.

August 16, Lobsterfest

September 13, Turkey Fry Shared Dinner.

October 18, Steak Social Shared Dinner.

Ski Tickets: Tici states that after this year she is unsure if she is willing to continue with this program. Would like a volunteer to take over.

Environmental: Bob has taken the first water sample down to Concord for testing. He will share the results when received.

Website: Ellen has added a Loon link, and a Madison link. She will post the newsletter.

At 11:30a.m. Tici motions to adjourn the meeting, Nancy seconds and the meeting is adjourned.