

Final Lake Marcel 2024 Special Members Meeting Minutes

Duvall Library

Nov 10th, 2024, 2:30 PM

Attendees:

Board members				
<input checked="" type="checkbox"/> President: Laura Davis	<input type="checkbox"/> Vice President: vacant	<input checked="" type="checkbox"/> Treasurer: Brian Blomquist	<input checked="" type="checkbox"/> Secretary: Nicole Roehrig	<input checked="" type="checkbox"/> Karen Giluck
<input checked="" type="checkbox"/> Doug Lapchis	<input checked="" type="checkbox"/> Andy Simms	<input checked="" type="checkbox"/> Chris Galeucia	<input checked="" type="checkbox"/> Kristine Gilreath	
Community members present (please sign into Teams with full name for recording of attendance)				
Sharon Blomquist	Frankie Tipton	Laurell Ramirez	Rick DeBlock	Gary Wolford
Peter Templin	Susie Roberts	Travis Johnson	Jose Vargas	Tina Wolford
Christopher Pirillo				

This meeting of the board of Lake Marcel Community Club is called to order at **3:13 PM on Nov 10, 2024**, by Laura Davis, President and a quorum **IS** present, confirmed by Nicole Roehrig, Secretary.

There are 18 member votes and 8 proxy votes.

1. Rules of Order: THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD. Laura Davis stated that we use Robert’s Rules of Order.

2. Community Member Comments. THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WELCOME YOUR COMMENTS. NO MINUTES FOR THESE ITEMS WILL BE RECORDED. LMCC MEMBER S WHO WISH TO HAVE THEIR COMMENTS ON FILE WITH THE OFFICE ARE INVITED TO SUBMIT A WRITTEN COPY OF THEIR COMMENTS TO BE KEPT ON FILE AT THE OFFICE. Community members will be given 2 minutes to speak and will be timed. A timer will be used to help keep time and alert the speaker if time has lapsed.

3. **[Karen Giluck] motions to approve the agenda. [Andy Simms] seconds. No discussion. [26 yays, vote was unanimous]**

4. **[Brian Blomquist] motions to approve the date and previous board meeting minutes as presented (Jun 2, 2024) and a second by [Karen Giluck]. Rick DeBlock suggests that there are page numbers for the minutes. Rick motions to edit the minutes in the approval of meeting agenda, to election of directors instead of vote of directors. Peter Templin seconds. 21 yays, 0 no. Amendment of the minutes passes. Approval of meeting minutes as amended 26 yays, motion passes unanimously.**

5. Vote to remove any director who has not complied with the corporate transparency act (CTA) information submission. Laura read the memo from our lawyer for the description of this requirement. The March 12, 24 monthly board meeting, there was a motion made that we comply with this act as soon as possible and the motion passed. As of the printing of the newsletter, there was one board member who had not complied. At the beginning of this meeting, this board member submitted it to the secretary. Because of this, no motion was stated or need for a vote.

6. Vote on the 4 lots associated with beach one to combine those lots into the common use track for filing with the county to save money on taxes.

- a. Kristine Gilreath describes that there are common use parcels at Beach One, 3 of the 4 parcels. Save greater than \$3,000 on taxes to get all parcels into the common use parcel.
- b. **Kristine Gilreath motioned that we vote to merge beach one parcels into a single common use parcel as presented. Doug Lapchis seconds. Discussion occurred. Kristine motions to amend the motion to vote to gain common use status or other reduced tax status for the LMCC owned property that is presently used by the community at large. Doug Lapchis seconds. Peter Templin suggests continuing with the original motion. 0 yay, 21 nay. Amended motion fails. 19 yays, passes unanimously. (several members have left the meeting at this point), 2/3 vote is present.**

7. Community Member Comments. THIS IS A PLACE HOLDER FOR MEMBER COMMENTS. WE WELCOME YOUR COMMENTS. NO MINUTES FOR THESE ITEMS WILL BE RECORDED. LMCC MEMBERS WHO WISH TO HAVE THEIR COMMENTS ON FILE WITH THE OFFICE ARE INVITED TO SUBMIT A WRITTEN COPY OF THEIR COMMENTS TO BE KEPT ON FILE AT THE OFFICE. Community members will be given 2 minutes to speak and will be timed. A timer will be used to help keep time and alert the speaker if time has lapsed.

8. It was motioned to adjourn the meeting and the vote outcome was [unanimous]. The meeting was adjourned at 4:11 PM.

9. Next up: Monthly Board meeting is scheduled for **Tuesday Nov 12, 2024 at 7 pm**, via Teams