

Catspaw Property Owners Association Board Meeting

September 28, 2023

Members Present: Frank Lee, President; Robin Meuldjik, Vice President; Mary Ann Ziegler, Secretary; Chris Harris, Treasurer; Mark Holmes, Roads Chairman; Ross Henderson (Zoom), Governance Chairman

The Board Meeting began with a review of the proposed draft Bylaws. All but two of the draft Bylaws have been approved by the Board and will be formally recommended to Association Members during the Annual Meeting on October 14th. The last two proposed Bylaws involve a change in the percentage of votes necessary to pass future Bylaws and the use of a written ballot by Members to record their votes. Discussion concerning the last two Bylaws occurred with the group recommending that the last two draft Bylaws be added to the rest of the draft Bylaws. These will be presented to the Association Members at the October 14th Annual Board Meeting. The only other business at hand will be elect the two Executive Board positions that will need to be filled because of the end of the terms of President and Secretary. Frank has already been seeking out Association Members to fill the positions.

Our Annual Board Meeting will be held at the Cashiers/Glenville Recreation Center-355 Frank Allen Rd. Cashiers, NC. 28717.

After no further discussion the meeting was adjourned by the President.