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NORTH LAKES COMMUNITY COUNCIL MINUTES

Virtual Meeting via Zoom

Special Session January 21, 2021 | 7:00 P.M.

I. **CALL TO ORDER/DETERMINATION OF QUORUM**

The meeting is called to order at 7:00 PM. Board members present: Loren Crawford, Brittany Rhodes, Abraham Sayen, and Rachel Sayen Lambert. Board members absent: Alice Smith. A quorum was established.

II. **AGENDA APPROVAL**

No discussion, agenda approved as stands.


III. **PROPOSED BYLAW CHANGE**

Findings were sent out by the bylaws committee on 12/16/2020 proposing amending Article 9, Section 6, Item B of the bylaws to read, "Board members may only service two 2-year consecutive terms. They shall not be eligible to serve a third term as a Board member until one (1) year after the expiration of the last term".

Discussion: There was a consensus that the current hiatus of 5 years was too long but there was much debate on the time frame it should be changed to. Many agreed on changing to a one year hiatus but several believed the hiatus should be at least the length of a full term, two years. Ultimately the majority agreed on a one year hiatus. A motion was made by Louie Calandri to amend Article 9, Section 6, Item B of the bylaws to read, "Board members may only service two 2-year consecutive terms. They shall not be eligible to serve a third term as a Board member until one (1) year after the expiration of the last term". This was seconded by Dave Crawford. A vote was taken. All were in favor, none were opposed. The motion was passed and bylaw was amended.

IV. **ADJOURN**

The meeting adjourned at 7:36 PM.

Signed by: 

President/Acting President

25 Feb 2021

Date Signed

Attested by: 

Secretary/Acting Secretary

2/25/21

Date Signed

NEXT MTG: JANUARY 28, 2021 AT 7:00 PM VIA ZOOM, MEETING ID: 817 0862 5543 PASSCODE: 021567