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Eno River Association Annual Meeting Minutes

October 23, 2022

The meeting was called to order at 2 pm by Don Moffitt, President, at the Confluence Natural Area, and opened with a reading of the Land Acknowledgment. A warm welcome was extended to all members of the Association present as well as guests. It was determined that a quorum of members necessary to transact the business of the Association was present.

Approval of Minutes

MOTION to approve the Minutes of the December 5, 2021 Annual Meeting (Ellen Reckhow, Margaret) was approved unanimously by acclamation.

Approval of Amendments to the Bylaws

Don Moffitt briefly described the proposed amendments to the Bylaws which would divide the members into three classes, change the date on which members of the Board would take office to the date of the first Board of Directors meeting of the calendar year, provide for up to 3 Board observers and permit the Board of Directors to elect officers who will assume office on the date of the first Board of Directors meeting of the calendar year. The revised Bylaws had been made available to all members in advance of the meeting.

MOTION to approve the amended Bylaws as set forth on Exhibit A attached hereto (Peter Raabe, Ellen Reckhow) was approved unanimously by acclamation.

Approval of Amendments to the Articles of Incorporation

Don Moffitt briefly described the proposed amendments to the Articles of Incorporation which would allow members of the Board of Directors to be removed by a two-thirds vote of the Directors holding office. The amendments had been made available to all members in advance of the meeting.

MOTION to approve the following amendments to the Articles of Incorporation (Pete Schubert, Kevin Reiner) was approved unanimously by acclamation.

Articles 10 and 11 of the Articles of Incorporation shall be renumbered as Articles 11 and 12, respectively.

A new Article 10 of the Articles of Incorporation shall be inserted to read as follows:

"10. A member of the Board of Directors may be removed by a two-thirds vote of the Directors holding office."

Election of Board Members

Carson Harkrader, Chair of the Nominating Committee, reported that the Nominating Committee recommended three new members for appointment:

- Tara Fikes

- A.yoni Jeffries
- Janet Steele

Don opened the floor for further nominations. No further nominations were received.

MOTION to close nominations (Pete Schubert, Helen Kalevas) was approved by acclamation.

MOTION to elect the slate of candidates nominated by the Nominating Committee (listed above) (David Singleton, Peter Raabe) was approved by acclamation.

Don thanked Carson and members of the Nominating Committee.

The meeting was adjourned at 2:15 pm.

Further Business

The meeting was reopened at 3:15pm after presentations by several tenants of the Open Air Camp Road houses and representatives of the tenants. Members of the Association requested that the Board expedite the Open Air Camp Road issues.

MOTION to ask the Board to expedite the Open Air Camp Road issues (Ken, Ellen Reckhow) was approved by acclamation.

The meeting was adjourned at 3:18 pm.

Respectfully submitted,

Christy Gudaitis, Secretary