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Eno River Association Annual Meeting Minutes

December 6, 2020

Meeting was opened with a Land Acknowledgement and called to order by Don Moffitt, President. A warm welcome was extended to all members of the Association present as well as their 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 2019 Annual Meeting was made by David Singleton and seconded by Pete Schubert. Approved unanimously by acclamation.

Approval of Amended Bylaws

The Board of Directors presented a set of revised Bylaws to the members of the Association and recommended approval. Don summarized the changes.

MOTION to approve the revised Bylaws as recommended by the Board of Directors was made by Mike Woodard and seconded by Carol Charping. Approved unanimously by acclamation.

Election of Board Members (four seats)

There being four directorships to be filled, nominations were opened. The Nominating Committee submitted four names:

- Audrey Chang
- Ellen Reckhow
- Pete Schubert
- David Singleton

The floor was opened for further nominations. No further nominations were received.

MOTION to close nominations and elect Ms. Chang, Ms. Reckhow, Mr. Schubert and Mr. Singleton was made by Mike Woodard and seconded by Jack Blackmer. Approved unanimously by acclamation.

Election of Officers

Officers of the Association are elected annually. The Nominating Committee submitted one name for each office:

- President – Don Moffitt
- Vice President – Peter Raabe
- Treasurer – David Singleton
- Secretary – Christy Gudaitis

The floor was opened for further nominations. No further nominations were received.

MOTION to close nominations and elect Mr. Moffitt, Mr. Raabe, Mr. Singleton and Ms. Gudaitis was made by Mike Woodard and seconded by Pete Schubert. Approved unanimously by acclamation.

Further Business

- Staff reported on the activities of the Association during 2020.
- Members were introduced to the new 2021 Eno River Calendar.
- The 2021 Eno River Journal was announced.
- Music and other entertainment were provided.
- I Love the Eno was performed by all!
- Much fun was had (virtually, of course).

Respectfully submitted,
Christy Gudaitis, Secretary