



MINUTES

REGULAR MEMBERSHIP MEETING

SATURDAY, OCTOBER 17, 2015

Quorum: President Roberta Jalbert confirmed a quorum consisting of 138 members representing 149 lots were present or had provided a proxy, and called the meeting to order at 10:15 a.m.

Decisions and Actions

1. A motion to amend the minutes of the April 25, 2015 Meeting as described in The Malvern Communicator: "Under the Roads portion of the Draft Minutes of the meeting there is this sentence, 'There was discussion regarding installation of speed humps with the decision that it will be presented to members for vote at the October membership meeting.' This erroneously implies a membership vote was taken when in fact it was just one of the comments made during the discussion of the topic. Therefore, it is proposed to amend the sentence to read: 'There was discussion regarding installation of speed humps with the suggestion that it will be presented to members for vote at the October membership meeting.'" was defeated by a vote of 79 against the motion and 68 in favor.
2. A motion was passed to reiterate a portion of the by-laws as follows: V. 3 (a) The government of this Club shall be vested in the members who are in good standing. VII 1 The affairs of the corporation shall be managed by the Board of Directors.
3. A motion was approved by a majority vote to remove the five speed tables on Malvern Drive and the two speed tables on Ashlawn Drive. A motion was approved by a majority not to install two additional speed tables on Malvern Drive.
4. The 2016 budget was approved by a majority vote subject to adding specific spending verbiage to expense line item 30, Roads; and subject to suspending expense line item 31, Security until a special committee can be appointed and make alternative recommendations to the Board, which recommendations will then be presented to the membership for consideration at the April Annual Meeting.

Committee Member Reports: Clubhouse and pool chairman Joe Graham, grounds and lake chairman Rick Collins, and architectural chairman Jerry Monnat, all gave brief verbal reports on their past and projected committee activities.

Discussion

1. There was a request from the floor that email votes be formally recorded.

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2. The law firm retained by Malvern feels that while convent addressing hunting is intended to allow the Board to approve hunting, there is ambiguity, and we should not proceed on authorizing deer hunting until that ambiguity is corrected.

Meeting adjourned at 1:45 p.m. Next annual membership meeting is scheduled for Saturday, April 30, 2016 at 10:00 a.m.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.