

Little Neck Swim and Racquet Club
Special Membership Meeting
April 13, 2008

Board Members: Margaret Derrick, Daryl Mitchell, Nancy Barbachem, Kevin Stewart, Jeanene Wolfe

Margaret opened the meeting about the restated and revised bylaws which are up for vote today. Deb Barbachem thought the vote was on the renovation. Daryl reviewed some of the changes such as quorum, absentee ballot voting, also voting 51% for bylaw changes voting, some wording changes were made to make some things more clear based on the input from a parliamentarian. The bylaws committee has been working on this for several years.

Kevin and Daryl answered some questions about the renovation although this vote has already been approved per voting at the annual meeting. Tim Hennelly asked about when the note will be paid off. The financing is still being investigated but the market is more favorable in the current financial climate. Kevin stated the bids came in too high and we went to an earlier rendition based on not moving the plumbing and electrical which is less costly. Deb feels it is good to take our time since it is so soon after the last renovation. She wants to make sure we are being forward thinking in our needs for the future. Amy Brotman asked what members who aren't using the pool will use for clean bathrooms. Kevin stated we are adding ventilation which will allow the circulation make it easier to keep the bathrooms clean and sanitary,

Daryl moved to closed discussion, seconded by Nancy Speers. Discussion was closed at 1:45 and dismissed to vote.

Votes needed to pass: **201**
Number of votes cast: **218**
Number of votes in favor: **207**
Number of votes against: **11**

The vote passes.

Respectfully submitted,

Jeanene Wolfe