

Reflection Lake Community
Association
Special Meeting, following
Bylaw 5.9

October 25, 2023
At 6:00 PM at the Community Center

MINUTES

Directors present: Jerry Parker Randy Kenworthy, Terry Zoesch, Russell Bishop, Jim Boothby, Joe Kokinda. There is a quorum and this is a legal board meeting

Call Meeting to Order: Randy Kenworthy and Jerry Parker will Cochair
Minutes: Jerry Parker

There was an objection to Items 1 and 2 on the agenda, and they were suspended.

Item 3: Tabled Moton form October 3:

- Russell Bishop who made the Moton at the October 3 board meeting moved to withdraw his Moton. It was accepted
- Discussion by the board and community regarding the proposed merger.
- Randy Kenworthy made a Moton: **I move we have a community vote on a contract between the RLCA and the RWA in lieu of a merger to be voted on in May 2024.** Second by Terry Zoesch. The Moton was written on the whiteboard.
- There was a discussion that lasted for over an hour related to the contract and the merger, and other topics. This discussion followed parliamentary procedure with only one person talking at a time.
- Jim Boothby amended the Moton: **I move we have a community vote on a contract between the RLCA and the RWA as well as a merger to be voted on in May 2024. (as well as, replaces, in lieu of).** This was written on the whiteboard.
- Second was made. Five Directors approved the Boothby amendment.
- More discussion followed

- Jerry Parker made a Moton: **I move to postpone the final vote on this amended Moton until the regular board meeting on November 7**
- Second was made by Terry Zoesch. All six board members vote yes.
- Moton to adjourn by Joe Kokinda

Thank you, to the community for supporting and following Robert's Rules

A handwritten signature in black ink that reads "Jerry Parker". The signature is written in a cursive style and is positioned above a faint, light-colored rectangular background.

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Directors Present, Please sign-in	
1	<i>Joey Parker</i>
2	<i>Donell Young</i>
3	<i>T. A. Z...</i>
4	<i>Russell O. Bird</i>
5	<i>James ...</i>
6	<i>Joe Kokinda</i>
7	
8	
9	

#6 Joe Kokinda