



**Minutes Special Member Meeting
April 10, 2019, 12:00 PM
Corolla Library**

President Barbara Marzetti called the meeting to order at 12:00 p.m. President Barbara Marzetti, Board member Ed Cornet, and Acting Secretary Gerrilea Adams were present. Board members Gary McGee and Betsy Wheeler were absent. A total of 24 members were present and 38 proxies are in hand. A quorum was established. The Pledge of Allegiance was recited.

New Business:

Bylaws Amendments:

Barbara stated that the sole purpose of this Special Members' Meeting, as set forth in the Notice of Meeting, is to seek approval of a proposed revision of the CCA Bylaws. She said that the proposed amendments were summarized in the Notice of this Meeting and that copies of the Restated and Amended Bylaws were made available at the Meeting in a clean and "black-lined" form that shows the changes from the current Bylaws that would be made if the proposal is approved by at least a two-thirds vote of Members attending in person and 37 by proxy. She said that the amendments are designed to implement changes required by federal regulations to enable CCA to obtain a grant to open a Corolla Community Health Center, the mission of which is to provide quality patient-centered medical and behavioral health services to the diverse members of our Community on a primary care and walk-in basis.

Letters of support have been garnered from Currituck County, Towne Bank, CFR, Corolla Education Foundation, and Corolla Chapel. The grant is for 2 years with possible renewal in perpetuity. Once the grant is in place, CCA will transfer it to another non-profit entity which will be established for that purpose (Corolla Community Health Services, Inc). CCA is in discussion with Towne Bank to use their building in Corolla for the center; if that is not feasible, Towne Bank has pledged to help find an alternative location. Once the grant is approved, the health center must be opened and ready for patients in 120 days.

Connie Crafe made a motion to approve the Third Restatement of the CCA Bylaws dated April 10, 2019, Nancy Krysiak seconded the motion, and it passed unanimously.

New Board Members were appointed by the Board and will be up for election at the October Member Meeting;

Saul Saravia
Kendall Lamm
Jenn Austin
Charles Clayton

Legacy Board Members will constitute the Legal Committee.

Motion to Adjourn

A motion to adjourn was made at 12:20 PM by Susan Taylor, seconded by Larry Landrum, and passed

unanimously.

Respectfully submitted,
Gerri Adams, Acting Secretary