

Corolla Civic Association Minutes
Special Member Meeting
September 20, 2018
Corolla Library

President Barbara Marzetti called the meeting to order at 7:00 p.m. Board members Bill Collins and Gerri Adams were also present. A total of more than 40 members were present in person or by proxy. The Pledge of Allegiance was recited. Barb called for a moment of silence for Reenie Daggett, who recently passed away.

Approval of Minutes. A motion to approve the minutes of the August 23 members' meeting was made, seconded and unanimously approved.

New Business:

Bylaws Amendments – Barb said that this meeting was originally scheduled for September 13, but it was adjourned to this date due to Hurricane Florence. She 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. Earl Wemer made a motion to adopt the proposed new Bylaws, in the form that was attached to the Notice of the meeting. The motion was seconded and unanimously approved.

There being no further business, and upon a motion duly made and seconded, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Gerri Adams, Acting Secretary