



Newberry/Harvard Property Owners Association Meeting Agenda

Saturday, December 9, 2017
Newberry Springs Senior/Family Center

Pledge of Allegiance

Invocation

Introduction of Guests

Announcement of Requirements for Voting

Only those members in good standing that are property owners may vote with only one vote allowed per parcel number.

Approval of Minutes

It has been suggested that the minutes of the last meeting be modified to record a more explicit mention of Bob Vasseur and Linda Snively as bank account signers.

Officer/Committee Reports

Nominations of Officers

Currently Bob Vasseur is serving as President pro tem, and Linda Snively as Secretary, which was approved by members-in-good-standing at our last meeting.

Committee Appointments

Water

Sludge

Road Signs

Blight

Revision of Bylaws



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It is obvious to long time members of this organization that the bylaws have been grossly disregarded for many years, and that the attempted dissolution of the organization in January of this year created an emergency situation in which it must be recognized that the bylaws currently provide insufficient guidance in situations requiring the reconstitution of officer and committee seats so neglected in the past, as well as procedural rule inception. Thus, strict adherence to those bylaws must be delayed until the organization assumes a more professional complexion.

The current bylaws were modified a couple of years ago to reduce the number of officer plus member requirements for a quorum to three, with a single member being the President or Vice President because the sparse attendance at some meetings impeded the conducting of important Property Owner business.

Also, if the number of members willing and qualified to assume the responsibilities of the various offices is inadequate, it should be possible for officers to assume multiple responsibilities, thus it may be a good idea to (1) Reduce the number of officers and (2) Charge single officers with multiple responsibilities appropriate to the situation For example, it would be logical to combine the responsibilities of the President or Vice President with the duties of the Executive Officer, etc. (3) Modify the requirements for a quorum to account for the reality that, although membership may be significant, meeting attendance for various reasons has deteriorated significantly over the years for various reasons, not the least of which was the inability to attract members to those meetings with interesting discussion subjects and speakers. The organization needs to conduct business without as much regard for the number of meeting attendees on those hopefully rare occasions when attendance is too low.

New Business

It has been suggested that we entertain proposals here for future speakers and discussion items.

Adjournment