

Carefree Club Board Special Meeting Minutes (Final)
May 1, 2019, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Shirley Frye, Raj Handa, Naomi Lantrip, Linda Stemnock, Steve Stemnock, Andy Stephens, Steve Wisdom

Absent: Chris Cummins, Ellen Morrow, Phil Wagoner

Guests: 2

New Business

- Carefree website is currently down from a security breach at point of hosting server. At this point we have no information to pass on as far as when or if the website will be restored. All options are being considered including moving to a new hosting service as quickly as possible to get back up and running. Those members who have used the Carefree website to pay their dues can be assured that their financial information has not been compromised since PayPal is separate from our website.

Due to the Carefree Club website service interruption, we have extended the payment deadline for the 2019 annual dues. The payment deadline has been extended to May 14 without penalty and Erich will send an email to the membership by this weekend. Lot owners can either use our online credit card payment system or mail check or money order by May 14.

- Results from Tellers Committee regarding the Proposal to Amend the Carefree Club Bylaws. 264 ballots were needed for quorum; 276 total ballots received, 24 ballots received for quorum purposes only.
No: 139
Yes: 113
Proposal does not pass

A motion to adjourn made at 7:30 PM by Linda, 2nd by Jess. Passed unanimously.
Draft submitted by Dan Black; final submitted by Linda Stemnock