

Wonalancet Preservation Association

Annual Meeting

Wonalancet Chapel, Sunday, 8 August 2010

Agenda

Welcome & Introductions (10)

Approval of Minutes (5)

Treasurer's Report (5)

New Broadband Options for Wonalancet – Dennis Quinn (30)

Bylaws Amendments* (5)

Election of Board Members (5)

News & Community Forum (30)

Adjournment

*Proposed Bylaws Amendments:

Article III, section 2, (b)

Current: "On matters directly affecting a specific covenanted property, only members who own covenanted land may vote."

Proposed: "On matters directly affecting a specific covenanted property, only members who own covenanted land *or who have established an equivalent level of protection* may vote."

Article IV, section 2

Current: "At least five directors shall be individuals who are eligible to vote on matters affecting covenanted property as set forth in Article III, Section 2 (b) above."

Proposed: "A *majority of the* directors shall be individuals who are eligible to vote on matters affecting covenanted property as set forth in Article III, Section 2 (b) above."