



Date 04/04/2023

**Member Meeting to Approve & Adopt
The First Amended and Restarted Articles of Incorporation and
the First Amended and Restated Bylaws**






















Meeting Starts:	7:03
Meeting Ends:	7:48

In attendance:

Board member	Bylaws Committee	Complete attendee's list
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- Scott Lampe
- Wayne Novak
- Yuan Zheng

- Steve McConnell
- Scott East
- Mark Walters

-  Yuan Zheng (Co-host, me)
-  Scott Lampe (Host)
-  Steve McConnell (Co-host)
-  Becky Walters
-  carla marrow - diskeyes.com
-  chuck
-  Chuck Doland
-  Craig Spiezele - AgeLight LLC
-  Doug Leigh
-  Irina Gracheva
-  Jim
-  Karen Ferris
-  Kristina's iPad
-  Liz Spiezele
-  Mark D. Walters
-  MIKE HATMAKER
-  Neuman, Robert
-  Scott East
-  Tony Henein
-  14252230809
-  Bob Neuman

Minutes

Scott called to order at 7:03

Established quorum (>15 participants in this call)

Steve McConnell motioned to approve:

“I moved that the Lochleven Community Association approve and adopt the First Amended and Restated Articles of Incorporation and the First Amended and Restated Bylaws.”

Seconded by: Scott East

Comments were made by:

- Chuck Doland
- Craig Spiegle
- Scott East
- Kristina Granath
- Steve McConnell
- Tony Henein
- Scott Lampe
- Karen Ferris
- Yuan Zheng

Vote:

Member Name	Vote	Proxy Used	Proxy Holder
Patsy Amador	Yes	Yes	Rebecca Walters
Louise Boothroyd	Yes	Yes	Scott Lampe
Judee Burklund	Yes	Yes	Scott Lampe
Grechen Dill	Yes	No	
Joyce & Chuck Doland	Yes	No	
Scott East	Yes	No	
Karen Ferris	No	No	
Irina Gracheva	No	No	
Kristina Granath	No	No	
Mike Hatmaker	Yes	No	
Tony Henein	No	No	
Robin James	Yes	Yes	Scott Lampe
Faye Kraft	Yes	Yes	Scott Lampe
Scott Lampe	Yes	No	
Tom Lowry	Yes	Yes	Steve McConnell
Doug Leigh	Yes	No	
Jim Leviston	Yes	No	
Carla Marrow	Yes	No	
Steve McConnell	Yes	No	

Robert Neuman	Yes	No	
Wayne Novak	Yes	Yes	Yuan Zheng
Parish Rajwat	No	Yes	Craig Spiezele
Jean Schlinger	No	Yes	Craig Spizele
Craig Spiezele	No	No	
Jay Starr	Yes	Yes	Scott Lampe
Webb Thomsen	Yes	Yes	Scott Lampe
Mark Walters	Yes	No	
Rebecca Walters	Yes	No	
Yuan Zheng	Yes	No	

Result:

Yes: 22 (75%)

No: 7

The First Amended and Restarted Articles of Incorporation and the First Amended and Restated Bylaws are **approved** by the membership.

Meeting adjourned at 7:48 pm.