

The voting meeting to accept the declaration, by-laws and amendments of the Gilford Yacht Club held on Saturday, October 12, 2019 in the Gilford Yacht Club Clubhouse, located at 1996 Lake Shore Rd., Gilford, NH.

Attending directors: John Mark, Brad Spinosa, Missy Croteau, Robert Ducharme, GYC Attorney and Amber Mark

Amber Mark took roll call.

Meeting called to order at 10:28 am.

We have a quorum 32 owners. Owners now control the meeting.

Amber Mark filed a proof of affidavit regarding the mailing of the meeting notice and included a list of owners and addresses.

Motion to accept the declaration, bylaws and amendments as proposed by 13 & 14, 2<sup>nd</sup> motion by 42, 43, 44.

The vote is 29-0 in favor of the proposed Amendments; three Proxies submitted noted they were to be used only for purposes of establishing a quorum.

The Board voted to send all other votes by ballot.

Meeting adjourned at 11:13 a.m.