

Motions & Outcomes 02-25-25

Items Voted On

1. Approval of February 25, 2025 Meeting Minutes (as amended)

- **Motion made by:** Thomas Senatore
- **Seconded by:** James Hamilton
- **Outcome:** Carried unanimously (i.e. all board members present voted in favor)

2. Approval of December 12, 2024 Meeting Minutes (as read)

- **Motion made by:** James Hamilton
- **Seconded by:** Thomas Senatore
- **Outcome:** Carried unanimously

3. Acceptance of Treasurer's Report

- **Motion made by:** James Hamilton
- **Seconded by:** Thomas Senatore
- **Outcome:** Carried unanimously

4. Pool Filter Pit Repair—Authorization of \$3,000 expenditure

- **Action taken:** Executed via a **unanimous consent agreement**, not a formal motion, authorizing the expenditure.
- **Board vote:** Unanimous (all present consented)

5. Motion to Open the Clubhouse for Member Use

- **Motion made by:** James Hamilton

- **Seconded by:** Thomas Senatore
 - **Outcome:** Carried unanimously
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Items Discussed but Not Voted On

While many critical issues were thoroughly discussed, several proposed motions did **not result in votes**, either due to being tabled or because no second was offered:

- **Draft Letter Opposing Variance Request for Tract B**
 - **Motion made by:** James Senators (via reading of the draft letter, followed by a motion to send it)
 - **Seconded by:** *None received*
 - **Vote:** No action taken; discussion was **tabled** pending further information [S](#)
- **Proposal to Institute a Monthly Storage Area Fee (\$15–\$30 per month)**
 - **Proposed by:** James Hamilton
 - **Seconded by:** *Not specified*
 - **Outcome:** Not formally voted on; the idea was met with resistance and not pursued further
- **Motion to Resume Monthly Board Meetings (instead of quarterly)**
 - **Motion made by:** James Hamilton
 - **Seconded by:** *None received*
 - **Outcome:** No formal vote taken; attendees expressed unwillingness to support more meetings