

Report of Falling Waters 1-22-2019
Organizational Meeting

Following the Falling Waters 2019 Annual Membership Meeting, the Board held its Organizational Board Meeting for the purposes of electing officers for 2019.

At present the Amelia Lake Annual Meeting will not be held until February 28, 2019. Accordingly, the President moved that the Organizational Meeting be postponed until March 1, 2019, 10:00 a.m. at the Clubhouse so as to make sure that all of the 2019 Falling Waters Board members will be seated and present when the election of the 2019 Falling Waters officers is held.

Rationale: The Falling Waters Bylaws state:

Article VII. Officers and Their Duties. Section 2. Election of Officers.
The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.

In addition to the above bylaw governing elections, as a matter of fairness, all 2019 Board members should have the opportunity to have their names placed in nomination for offices and should have the opportunity to vote on the nominations for officers.

The motion passed, and the Organizational Meeting is set for March 1, 10:00 a.m. at the Clubhouse.