



**SWEETWATER EAST INVESTMENT CO.
dba LAKE HENRY ESTATES
Special Shareholders Meeting
November 2, 2020 – 9:00 AM
Outside in front of the Clubhouse**

- 1. Call to Order / Pledge to Flag / Moment of Silence – Rocco Guarino, Secretary, Board of Directors**
 - a. Called the meeting to Order
 - b. Meeting proceeded with the Pledge to the Flag and a moment of silence.
- 2. Roll Call – Rocco Guarino, Secretary, present**

President – Paul Bockelman, present
Vice President – John Bakle, present
Treasurer – Mike Arseneault, present
Director – Terry Lareau, present
- 3. Verification of a Quorum – Carmen Wilde, Election Committee Chairperson**
 - a. Carmen Wilde verified there was a quorum.
- 4. Reading of proposed Bylaw changes – Rocco Guarino**

Rocco Guarino proceeded to read the changes to Bylaw articles:

 - a. Article 4, Section 6 – No action without meetings
 - b. Article 4, Section 8 – Quorum and voting
 - c. Add Article 4, Section 10 (B) – Absentee Ballots
 - d. Article 8, Section 2 – Candidates
 - e. Article 8, Section 4 – Election Committee
- 5. Open the floor for Questions – Rocco Guarino**

The floor was opened for questions. No questions put forth. Closed the floor for questions
- 6. Voting – Rocco Guarino**

Rocco Guarino proceeded to call residents by house numbers to come forward and put their ballots in the 2 available ballot boxes. Rocco also announced that residents did not need to remain for the results. The meeting will stay open until the results are announced and the results will also be posted on channel 732 as soon as they are available.
- 7. Results of Vote – Carmen Wilde**

Carmen Wilde reported that the vote was unanimous in favor of passing the changes.168-0.
(It was later reported one ballot had not been filled out, so the vote was 167-0)
- 8. Thank you to all the volunteer helpers, Jim and Mandy Hoffman for the sound system and the Election Committee.**
- 9. Meeting adjourned approximately 9:30 AM**

Respectfully submitted,
Rocco Guarino
Secretary LHE Board of Directors
November 3, 2020