



Gamblewood Community Club  
A COMMUNITY AT THE SOUND END OF GAMBLE BAY

## **GCC Annual Member Meeting Minutes, June 10, 2017 at Waterfront Park**

Called to order 2:20 p.m. by Tom Twigg, board president. 16 voting members present.

Next meeting 2nd Saturday of June, 2018 (9th)

Explanation of meeting day/bylaws, can be changed next year.

Review of 2016 Member Meeting minutes; motion to approve by Tom Mahoney, seconded by Beth Berglund, approved without dissent.

Financial Report given by treasurer Phil Elena; motion to approve by Andrew Ybarra, seconded by Justin Foss, approved without dissent.

Review of year by Tom Twigg.

New Business/suggestions by members for discussion:

- Updates to Border Way play park
- Change bylaws to change date of annual meeting (conflict with Kingston graduation)
- Photo speed enforcement
- Update/raise dues to prepare for future purchase of PUD lot
- Do something about tree entangled in light at play park

Motion: Andrew Ybarra motioned to set a spending cap of \$7500 for safety changes and upgrades to the play park for the year, motion seconded by Beth Berglund, passed with 15 votes in support.

Board: Tom Twigg and Alan Roberts had expiring terms and were re-elected, Andrew Ybarra was nominated and elected to fill Kelly Beresford's position.

Meeting was adjourned.

Meeting notes taken by Kelly Beresford, typed by Tom Twigg

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