

**Bob Wilbur**

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**From:** "Suzy Palmer" <suzyalmer1@me.com>  
**Date:** Sunday, August 25, 2013 11:04 PM  
**To:** "Dustin Federick" <dustin@local519.org>; "Bob and Brenda Wilbur" <bbwilbur@broadstripe.net>; "Midge And Bob McCrath Stiles" <midgemcs@gmail.com>  
**Attach:** ATT00367.doc; ATT00368.doc  
**Subject:** Fwd: Documents

Dustin and Bob,

I have attached Midge and Bob's documents. Please read as I think their ideas are very valid and crucial to how we present this to the membership. I believe that we are currently just looking for the special meeting petition to be circulated and signed. We can hold on to the other documents until I return on Wednesday AM. If you have any questions please contact Midge and Bob. We should also ask them if they would like to be a part of the "Save the Pool" group and help pay for Skinner. We should also ask Winky and Peter Hussey to be included.

I will try to get on the web site tomorrow and see how it works...

Suzy

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Begin forwarded message:

**From:** Margaret McCrath Stiles <midgemcs@gmail.com>  
**Date:** August 25, 2013 5:44:18 PM  
**To:** Suzy Palmer <suzyalmer1@me.com>  
**Subject:** Documents

Dear Suzy,

Stephen brought us the documents as you requested and we've read them. Although we are fully committed to seeing action taken to preserve the pool and to offer an alternative to the current assessment, we have some concerns.

First, for lack of a better term, we sensed a bit of an attitude of petulance and retaliation, as well as lack of specificity in citing applicable ACBC by-laws and RCW statutes, in the motion for board member removal that made us very uncomfortable. Actually, we are wondering if the call for removal of the four board members is not premature at this time?

Second, we really feel that before we go about tossing out board members we need to have an informal off site meeting of all those who are interested in learning about a proposal for a new 501.c.7 that would take over the future of the pool, thereby eliminating the need for any special assessment except for those who would choose to join the new group (Friends of Admiral's Cove Pool). If acceptable to the pool support group, this would require a special meeting request for the purpose of presenting this new proposal to the board for their consideration. Their willingness to entertain a new option that would remove from ACBC financial responsibility and oversight for the pool will either produce an opportunity to work through this transfer of responsibility, or then provide clear evidence that the board majority are derelict in handling their responsibilities. At that point a move to remove the four board members would be in order.

I'm attaching two drafts, one a timeline and the other a proposal, that Bob was prepared to take to last week's "meeting that didn't happen"! We're fine with you showing them to Bob Wilbur and Dustin Frederickson if you feel it would be beneficial, but otherwise we would appreciate you keeping them at a *For Your Eyes Only* status for now.

Thanks, Suzy, for all your labor and hard work. Have a fabulous time in **Leavenworth**. You might even feel transported to **Bavaria** for a brief time where you don't have to answer your cell phone! See you on Tuesday!

--

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"You cannot tell from appearances how things will go. Sometimes imagination makes things out to be far worse than they are."

~Sir Winston Churchill