

Bob Wilbur

From: "Bob Wilbur" <bbwilbur@broadstripe.net>
Date: Tuesday, September 03, 2013 8:39 AM
To: "Al Stensland" <agstensland847@gmail.com>; "Alex Greco" <alex@torrvac.com>; "Bob and Joan Pickerill" <thepicks2@cablespeed.com>; "Bruce Devereaux" <bjdever@comcast.net>; "Carol Del" <caroldchina5@yahoo.com>; "Chris Hendrickson" <Hendrickcj@gmail.com>; "Corey" <cvan593@gmail.com>; "Daniel and Laura Kutz" <relaxonwhidbey@gmail.com>; "Darla Allen" <dartallen@coupeville.net>; "David & Linda Dennis" <davidandlindadennis@hotmail.com>; "Doug Smith" <smidouglas@gmail.com>; "Doug Smith" <smidouglas@gmail.com>; "Dustin Frederick" <dustin@local519.org>; "Elinor Quinn" <elinorg@comcast.net>; "Elizabeth Dahl" <Elisabeth@calicocattoys.com>; "Fred Salmon" <pheffy@aol.com>; "Gwyn Staton" <gwynstaton1@msn.com>; "Janet Orso-Allen" <jorsoallen50@comcast.net>; "John Klasell" <jabcklasell@juno.com>; "Jon Cooper" <islandmaniac@msn.com>; "Kurt and Jackie Blankenship" <kblankenship@bluewilliams.com>; "Larry Rosenthal" <Cove_man@comcast.net>; "Lee Hart" <lee@hart.net>; "Lindsay Blackner" <lindsayb@frontier.com>; "Lydia Bartholomew" <lbart58@hotmail.com>; "Margaret Davis" <dmargret@broadstripe.net>; "Margaret McCrath Stiles" <midgemcs@gmail.com>; "Mark Harmon" <markcharmon@msn.com>; "Michael & Anne Marie Griffin" <annemb@microsoft.com>; "Michael & Anne Marie Griffin" <annemb@microsoft.com>; "Mike Brice" <mike@briceconsulting.com>; "Nate Palmer" <NatePalmer36@gmail.com>; "Patricia Bernacki" <patriciajeanduff@gmail.com>; "Patricia Bernacki" <patriciajeanduff@gmail.com>; "Ray Richard" <Cove_man@comcast.net>; "Reed Greenwood" <ReidCGreenwood@aol.com>; "Richard Kerr" <The.kerrs@comcast.net>; "Rick Kajalairen" <rkarj78@gmail.com>; "Robin Bridge" <rjbridge@gmail.com>; "Sandi Hull" <sandihull@comcast.net>; "Sean and Mary Riggins" <smriggins@earthlink.net>; "Sid Iverson" <iversid@cablespeed.com>; "Susie Petersen (preferred)" <bspettersen@earthlink.net>; "Tim Dahl" <tdahl@shorelinefire.com>

Cc: "Dustin Frederick" <dustin@local519.org>
Subject: addendum

All, some of you are curious about what will happen if you haven't paid the assessment, and all I can say on that is that we should know more shortly (see #5). Here is what I emailed to Chris Skinner this morning:

What we ultimately are looking for I believe are these things:

1. We want the Board to agree that removal of the pool without replacing it with an athletic facility of similar value and worth would be a de facto change in the AOI-stated purpose (recreation and athletics) and as such would clearly require a 2/3 majority vote.
2. We want the Board and the two pool committees to decide whether a mail ballot or a meeting ballot with a quorum with or without proxy voting is the consistent with the governing documents.
3. If a mailed ballot is used, it must be consistent with Roberts Rules and be either a signed ballot or a signed envelope within which a second unmarked envelope containing the actual ballot is placed and sealed.
4. The assessment ballot wording must be developed cooperatively by the Board and the two pool committees, as required by the member-approved motion of October 2013 and the ballot must include a financing plan for those wanting to pay the assessment over time (that is, how much one would pay over how many years).
5. The June 2013 ballot on the decommissioning did not comport with the ACBC membership direction of October 2102, did not preclude invalid voting, did not

provide a “no” option, and lacked concurrence on whether a simple or 2/3 majority was required for passage. Therefore, the ballot was invalid and those who have not paid the assessment to decommission the pool are to remain members in good standing with full voting rights and rights to run for the Board this October, and those elections must follow the bylaws explicitly.