

vote, and another section says that only members in good standing can vote. There is a bylaw on the table to update the language, thereby only allowing members in good standing to vote.

- Can a member who owns more than one property in Loch Lomond have more than one vote? Not according to the bylaws. It does not matter how many properties one person owns.
- Why are we voting on amendments proposed by a resident? As long as amendments are submitted to the secretary, we vote on them.
- Have recent mailings by a resident caused us to incur legal costs? Yes. A binder was filed with the attorney general, and we had to discuss this with our attorney. While we have not heard anything from the attorney general regarding this situation, we had to make sure that we had our ducks in a row. As a resident, you have the right to ask this individual to take yourself off the mailing list. Nobody on the board has talked with this individual: once it became a legal matter, we decided that we should not contact this individual. Since the mailings began, this individual has not directly contacted any member of the Board.
- Discussion on the previous point: we all have a right to our own opinions, and it is insulting to read insinuations that anyone who is or has been part of the Board or the Association is getting personal gain from their work for the Association.

Proposed Resolution: Resolved, that the members of the Loch Lomond Property Owners Association, as represented by those present at the 2008 Annual Meeting in person or by proxy, do formally reject the arguments and statements of the individual or individuals representing themselves as the Loch Lomond Preservation-of-Lake-Rights Committee. We find these statements to be misleading, intentionally divisive, and filled with innuendos which are demeaning and insulting to the officers, directors, and other volunteers, past and present, of the Loch Lomond Property Owners Association.

Voting on the proposed resolution: 312 for, 0 against.  
Resolution adopted.

Clarification: We do not have tax-exempt status. We have not-for-profit status.

## AMENDMENTS

If you would like to see a copy of the amendments, please contact Jennifer Popowitch, and she will get that list to you.

Motion and second not to read each amendment: passed.

- Proposed Amendment 1
  - For: 1.
  - Against: 311.
  - Motion failed.
- Motion and second to use the first amendment vote count to aid in the process of counting: passed.
- Proposed Amendment 2
  - For: 1.
  - Against: 311.
  - Motion failed.
- Proposed Amendment 3
  - For: 1.
  - Against: 311.
  - Motion failed.

- Proposed Amendment 4
  - For: 3.
  - Against: 309.
  - Motion failed.
- Proposed Amendment 5
  - For: 3.
  - Against: 309.
  - Motion failed.
- Proposed Amendment 6
  - For: 0.
  - Against: 312.
  - Motion failed.
- Proposed Amendment 7
  - For: 4.
  - Against: 308.
  - Motion failed.
- Proposed Amendment 8
  - For: 0.
  - Against: 312.
  - Motion failed.
- Proposed Amendment 9
  - For: 312.
  - Against: 0.
  - Motion passed.
- Proposed Amendment 10
  - For: 312.
  - Against: 0.
  - Motion passed.
- Proposed Amendment 11
  - Motion to change wording of amendment to address removal of officers or directors who do not come to meetings *within a year's time* of their assignment as an officer or director (unexcused absences). Motion passed.
  - For: 311.
  - Against: 1.
  - Motion passed.
- Proposed Amendment 12
  - For: 311.
  - Against: 1.
  - Motion passed.

## ELECTION OF OFFICERS

- Tom Allen, President
- Kathie Knudson, Vice President
- Steve Koch, Treasurer
- Jennifer Popowitch, Secretary
- No other nominations.
- Officers elected unanimously.

## ANNOUNCEMENTS

- Visit the community room at Century 21 to see memorabilia of the community. If you have such memorabilia, please contact Steve Kovac about having it displayed.
- The Mundelein Centennial is next year. Look up the Mundelein city website ([www.mundelein.org](http://www.mundelein.org)) which has a complete schedule of events. There will be many events through the course of the year, and volunteers are welcome.
- Thank you to everyone who came out to the annual