



**158 Ohio Avenue
Earleville, MD 21919**

Chesapeakehaven.com and chesapeakehaven.nextdoor.com

Meeting Minutes – Fall Special General Meeting
EMERGENCY meeting for needed Quorum
November 13, 2022

Meeting: Held at 65 Kent Ave on October 22, 2022
Called to order at 1:01 p.m. by President Francy Cross

Members Present:

Board of Directors: Francy Cross, President; Bea Decker, Secretary; Jinni McNulty,
Treasurer; Kay Kehler, Director
Excused - Diane Solimeo, Director

Members: Nick Connell & Alicia Funkhouser, Dennis & Lynn Dempsey, Linda Dollinger,
Tom Kehler, Tony & Heleann Meenan, Craig & Kelly Mitchell, John Vitella

Verification of Quorum:

This was an emergency meeting. According to our By-Laws Article III, Section 4, all
members present constitute a quorum.

Old Business:

- Motion continued from the previous Fall General Meeting October 22, 2022 to approve
Spring General Meeting 2022 minutes. Motion carried.
- Reviewed current by-laws to explain how to vote, meeting, etc.
 - 2019 amendments were questioned
- John Vitella asked about voting electronically versus by mail.
 - Motion was made to conduct voting electronically and motion to rescind
communicating and voting via US mail
 - Both motions were requested to be put on hold
- Chesapeakehaven.com website was discussed; reminding all by-laws, meeting
minutes, notices and more are all located there



**158 Ohio Avenue
Earleville, MD 21919**

Chesapeakehaven.com and chesapeakehaven.nextdoor.com

New Business:

- According to by-laws and special meetings, we can conduct an emergency meeting to approve the budget for membership vote.
 - Dennis motioned to approve 2023 Budget to be sent to membership to vote; Kay seconded; none opposed
- Future letter to be mailed out explaining we will migrate to email communication. If you would prefer to receive regular mail a form must be completed and postmarked by a specified date.
- Committee to be formed for review By-Laws and Amendments. John Vitela volunteered to chair committee.
 - John offered to chair ADHOC committee, with Kay and Alicia as committee members

Meeting adjourned at 2:09 p.m.