

MINUTES OF 2022 ANNUAL MEETING CANADIAN LAKES PICKLEBALL CLUB
SEPTEMBER 7, 2022; 5 - 6:30 pm
Legacy Park

1. **Welcome and Sign in.** There were fifty-eight (58) members in attendance. Sign in sheet available.
2. **Treasurer Report-** J. Butzin for S. Brandt. As of 9/7/22, the CLPBC has a bank balance of \$9,039.10. Motion to accept the Treasurer Report was made by CLPBC Member M. Rutkowski and was seconded by CLPBC Member D. O'Toole.
3. **BYLAW Revision Review and Discussion-** C. Ligtoet presented the members with the proposed Bylaw changes:
 - a. Under **Article II, MEMBERS: Section 2.01. Qualifications:**
 - Current Language:** Membership may be granted to any Canadian Lakes property owner in good standing, their guests and relatives that support the mission and purposes of the organization, and who pays any dues set by the Board of Directors. Members shall be expected to conduct themselves in a civil manner and to treat other members with due respect at all times. Members shall have voting rights for election of Directors and for amendments to these Bylaws, at meetings scheduled for such purposes.
 - Proposed Language:** Membership may be granted to any Canadian Lakes property owner *and any current amenity owner* in good standing, ~~their guests~~ and relatives that support the mission and purposes of the organization, and who pays any dues set by the Board of Directors...

NOTE: Subsequent to this, a survey of the membership was conducted in October 2022, whereby the membership approved of adopting the following language:

Membership may be granted to any Canadian Lakes property owner, an amenity holder, or a guest that was a 2022-2023 club member who is sponsored by a CLPBC property owner member. Only one sponsored club guest per CLPBC club member will be eligible for CLPBC membership. Club members must support the mission and purposes of the organization and pay any dues set by the Board of Directors. Members shall be expected to conduct themselves in a civil manner and always treat other members with due respect. Only CLPBC property owner members shall have voting rights for election of Directors and for amendments to these Bylaws, at meetings scheduled for such purposes.

This Bylaw revision became effective May 1, 2023.

b. **Under ARTICLE III, AUTHORITY AND DUTIES OF DIRECTORS: Section 3.02. Number, Selection and Tenure:**

-Current Language: The Board shall consist of five (5) directors, one of which may be a non-property owner of Canadian Lakes...

-Proposed Language: The Board shall consist of five (5) directors, one of which may be a ~~non-property owner~~ *CL Amenity owner* of Canadian Lakes...*CL Amenity owners may not hold the following officer positions on the Board: President, Vice President, Treasurer.*

C. Ligtoet led the group discussion and answered club member questions with input from J. Butzin.

4. **Bylaw Revision Vote-** Ballots were handed out to the CLPBC members present at the meeting; each member filled out their ballot. Ballots were then collected and counted. The following results were verbally announced to the CLPBC Members (as present at the meeting):
- a. 1st Bylaw Revision (ARTICLE II, MEMBERS: Section 2.01. Qualifications) passed 31-26.
 - b. 2nd Bylaw Revision (ARTICLE III, AUTHORITY AND DUTIES OF DIRECTORS: Section 3.02. Number, Selection and Tenure) passed 43-14.

5. **Nomination and Election Board Member Approval**

- a. President Jeff Butzin is at the end of his two year term & Treasurer Steve Brandt is resigning from the CLPBC Board; neither will have CLPBC Bank Account access effective 9/7/22.
- b. C. Ligtoet is serving her second term on the 2022-2023 Board.
- c. There were five (5) nominations for four (4) open 2022-2024 board seats:
 - i. Craig Henderson
 - ii. Tina Kellogg
 - iii. Cheryl Janssen
 - iv. Karen Parks
 - v. Pete Aleksynas
- d. Ballots were handed out to the CLPBC Members present with instructions to vote for no more than four (4).
- e. Each Member filled out their ballots; ballots were then collected and counted; the following election results were verbally announced to the CLPBC Members (as present at the meeting):
 - i. Tina Kellogg
 - ii. Cheryl Janssen
 - iii. Karen Parks
 - iv. Pete Aleksynas
- f. The 2022-2023 CLPBC Directors met after the conclusion of the 9/7/22 CLPBC Annual Meeting and assigned the following duties:

- i. **President:** Colleen Ligtoet
 - ii. **Vice-President:** Cheryl Janssen
 - iii. **Secretary:** Karen Parks
 - iv. **Treasurer:** Pete Aleksynas:
 - v. **Member-at-Large:** Tina Kellogg
- g. Effective 9/7/22 President Colleen Ligtoet and Treasurer Pet Aleksynas will have access to the CLPBC Bank Account.

6. Other

- a. J. Butzin advised court maintenance will be necessary on the new perimeter because of the weeds growing through. We will have to continually treat for weeds but with grass clippings getting on it, it will continue to spread weeds without maintenance.

Meeting adjourned 6:30 PM

Respectfully submitted,

Karen Parks, Secretary

Canadian Lakes Pickleball Club

2022 – 2023 Board of Directors

Board Member	Contact Information
President Colleen Ligtvoet	Email: cligtvoet1959@gmail.com Phone: (616) 446-1335
Vice-President Cheryl Janssen	Email: cherylj2013@att.net Phone: (521) 868-7930
Secretary Karen Parks	Email: karenparks10@yahoo.com Phone: (734) 231-9262
Treasurer Pete Aleksynas	Email: pjaleks@live.com Phone: (616) 915-6607
Member-at-Large Tina Kellogg	Email: kelloggt56@gmail.com Phone: (517) 930-1880