

MINUTES OF THE SPECIAL MEETING OF THE NINE MILE LAKE
COTTAGERS' ASSOCIATION SEPT 2nd.2012.

President THEISZ called the meeting to order at 1.20 PM.

It was established that we have the legal quorum to proceed with dealing with proposed changes to the CONSTITUTION. Two-thirds or more of paid-up members. Four members present and 5 members having forwarded proxies to vote in favour. 9 Total.

PROPOSAL 1) Sec. 2b : MM&C (all in favour).

Proposal 2) Sec.3: MM&C (all in favour).

Proposal 3) Sec.9: MM&C (al in favour).

All 3 motions as printed in the Notice of Special Meeting.

Other Business:

Motion made: (Pate-Hiltz) That the Secretary-Treasurer be authorized to change the Constitution to comply with the changes passed at this Special Meeting.

Carried.(all in favour).

Discussions followed on the pros and cons of numbered or named fire-routes, concerns about Maple Trail Access and the status of the FR 208 access problems.

Hiltz-Pate: That we adjourn this meeting.

Carried,(all in favour).

Meeting Adjourned at 2 PM.



Klaas VanGraft, Scribe.