

**PICKLEBALL CLUB BOARD MEETING
AD HOC
JANUARY 25, 2023**

BOARD ATTENDEES: Taffy Golden, Jill McKeon, Rich Allison, Sandy Berk, Bob Briedis

1. Taffy called the meeting to order at 3:03pm.
2. A movement was made to postpone the finance report until the next meeting on February 6th, 2023, all were in favor.
3. Next order of business:
 - a. Results of online absentee vote for bylaw change.
 - b. On January 17th, 2023, the time of the online vote, the Pickleball Club had 503 members.
 - c. There were 319 electronic vote responses received; 310 yes votes and 9 no votes. Page 3 of the Pickleball Club bylaws define a quorum as 50% of membership and is required for absentee voting. 50% of 503 would be 252 votes. 319 votes were received thus a quorum was achieved.
4. The inspector of elections will verify the vote.
5. New business – A discussion regarding plans for the next event.
6. Meeting adjourned at 4:55p.

The next board meeting is scheduled for Monday, Feb. 6, 2023, 3:00p at Lake View.

Jill McKeon
Secretary
Pickleball Club