

## Bylaws Committee Minutes

Oct 22, 2025

1. Call to order  
3:03 pm
2. Roll Call  
Patti Szot – Chair  
Ray Holybee  
Jeanette Baysa  
Al Yax  
Michael Burke-absent
3. Approve agenda for Oct 22, 2025  
Ray made the motion to accept the agenda, Al seconded, unanimous vote
4. Review and Approve meeting Minutes for Oct 8, 2025  
Ray made the motion to accept minutes with minor changes, Al seconded, unanimous vote
5. Old Business
  - a. Discuss the comments made by the Board on Oct 15 concerning the ballot  
The 3 Bylaws committee members that attended the last Board meeting found their behavior disrespectful to the members of the Bylaws committee. They are trying to take the voice of the committee away and dictate what they want. The Board has tunnel vision. They are also disrespecting the members because they don't want to hear members voice either.
6. New Business
  - a. Discuss the next step  
There were some questions concerning the whole process in mailing and recording missing payments of the Annual Road fee. Question: does the "reminder notice" contain previous years bill and the fees.  
They wanted to wait to see what happens at the October 26, 2025 General Membership meeting.
  - b. Michael Burke  
Since Michael has not attended a single meeting and has not responded to emails requesting a resignation, the committee agreed (unanimously) to remove him. We need to now find a 5<sup>th</sup> person to fill his spot.
7. Next Meeting  
Nov 12, 2025, 4-6 pm
8. Adjourn Meeting  
Ray made the motion to adjourn, Al seconded, unanimous vote.

4:34pm

Patricia Szot prepared the minutes