

Willo Neighborhood Association Special Membership Meeting Minutes
February 13, 2025, 8:00 p.m.
Arizona Opera Company, 1636 N. Central Ave., Phoenix, AZ 85004

The meeting was called to order by President Brad Brauer at 8:00 p.m.

Members present:

Charlie Martin, Valerie Lombardi, Fran Saperstein, David Saperstein, Tom Doescher, Linda Doescher, Opal Wagner, Bobbi Ryals, Tricia Amato, Zak Holman, Sandra Sands, Ken Sands, Nicole Belmont, Ed Buckel, Keith Aldridge, Venancio Berrocoso, Aaron Searles, Scott Ferreira, Wylie Carhartt, Dan Childers, Eric Gilmore, Jonathan Roberts, Lara Sands, Jeremy Schachter, Patrice Wappel, Brad Brauer, Sandra Lefcovich

Director Sands verified that the 27 members present at the meeting had opted in as members of the Association using an updated membership list received from the Secretary, thus establishing a quorum of ten percent of all active members, as there were 229 active members in the Association at the time of the meeting.

President Brauer called for a vote to approve the amended bylaws as written and approved at the board meeting that night. 19 out of 27 members present voted in favor of adopting the amended bylaws, plus one ballot received by mail prior to the meeting, which resulted in a passing vote of at least two-thirds of the members voting at the meeting, as required by Article IX of the Association's bylaws approved October 13, 2022.

Director Lefcovich made a motion to adjourn at 8:05 p.m., seconded by Director Carhartt, and the motion passed.

Sandra Lefcovich, Acting Secretary