

Channel Island Marina

Special Board Meeting minutes/Feb 5, 2021

The board met briefly to consider and approve the voting on the vote by mail process for approval of changes to By-laws, formerly Art XII, Use Restrictions. As noted in the documents the newly revised Article will be Article VIII of the C, C and R's.

As explained further below, the Board reviewed the ballots and process and APPROVED the proposed changes. Copy of the proposed changes and related documents are attached here.

The total potential votes are 10,175. Pursuant to By-law Article XXIV, section 3 (b), 93 % of the member votes must approve. 93% of 10,175 is 9473 (9462.75).

Actual votes approving, as reflected in submitted ballots totaled 9875

All floating homes, upland residence and boat slips APPROVED the changes except for two 50' slips. No votes disapproved. The votes of the two slips were never submitted.