

**WALKER LAKE SHORES LANDOWNERS ASSOCIATION**  
**General Membership Meeting Minutes**  
**Hybrid Meeting: Club House/Zoom**

**September 21, 2024**

*Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. and will remain locked during business hours.*

**Call to Order:**

The Board of Directors General Membership meeting of the Walker Lake Landowners Association was called to order at 9:00 a.m. on September 21, 2024, by President Michael DeVita.

**Salute to the Flag**

**Roll Call:**

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Daniel Duggan, Director; Valerie Mitchell, Director; Andrea Rhiel, Director; Bill Savarese, Director (via Zoom); James Walter, Director; and John Weber, Director.

The following members were absent: Dan Murphy, Director; Alla Piltser, Director; and Carol Reynolds, Director.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted.

**Approval of the September 21, 2024 Agenda:**

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only.

**President's Remarks:**

- Whether a member is attending the meeting via Zoom, or physically present at the Club House, all non-board members need to hold their comments until the end of the meeting.
- Copies of the **Proposed Amendments to the Constitution** were made available to all members and voted on by a show of hands as follows:
  - **Proposal #1** – All members present voted in favor of Proposal #1.
  - **Proposal #2** – All members present voted in favor of Proposal #2.
  - **Proposal #3** – All members present voted in favor of Proposal #3.
  - **Proposal #4** – One-member present opposed Proposal #4.

**Member Comments:**

A brief discussion ensued regarding signs being taped to the mailboxes.

The next General Membership Meeting will be held on Saturday, May 17, 2025, at 9:00 a.m. followed by the Board of Directors Meeting.

A motion was made, seconded, and carried to adjourn the meeting at 9:25 a.m.