**Twilight Cottagers Board of Directors**

**Actions and Resolutions**

**Meetings of August 1, 2015 Through July 12 2016**

* Voted unanimously to Elect Alex Sade - President, Jane Keiffer - Vice President , Malcolm Handte - Treasurer, Richard Manix – Secretary, and Mary Douglass - Assistant Treasurer.
* **Motion:** *Effective with the February 1, 2016 assessment the Operating Assessment will be increased by $470 per annum and the Capital Assessment will be reduced by $250 per annum. Passed by majority vote.*
* The board was not favorable to a request by the Scenic by Way for a right of way for a trail over Park property.
* **Motion:** *The rectory will be charged 25% of normal assessment until the earlier of completion of rebuilding or three years. Passed by unanimous vote.*
* **Motion**: *The Park will pay the webmasters $2,500 for web maintenance. Approved unanimously.*
* Will provide cottagers with written report from Cell Tower Committee prior to Memorial Day Weekend 2016
* **Motion:** *The Park approves payment of $3,350 into a Health Savings Account for the Superintendent. Approved unanimously.*
* **Motion**: *That* *cottagers wishing to rent their cottage through the Marketing Agent must follow Twilight Park recommended safety guidelines regarding smoke detectors, fire extinguishers, and carbon monoxide detectors. Approved unanimously.*
* **Motion***: That any cottager wishing to introduce a resolution at the Twilight Park Annual Meeting must deliver such resolution to the Secretary signed by any 5 voting members not later than 15 days prior to the Annual Meeting. Approved unanimously.*