

1. Be it resolved that the Laundry facilities be reopened immediately and remain open.

[For: Unanimous]

2. Be it resolved that the No Trespassing signs be immediately removed from POATRI Café and Patio areas.

[For: 16, Against: 2, Abstain: 2]

3. Be it resolved that the Bathhouse be reopened as soon as possible.

[For: Unanimous]

4. Be it resolved that board members are invited to be present during members meetings.

[For: Unanimous]

5. Be it resolved that a meeting time be reserved for the membership to discuss with the board issues that the membership presents with a time limit of 10 minutes per speaker so all are heard.

[For: 18, Against: 2]

6. Be it resolved that all Property Owners can opt to receive all newsletters and communication via email or hard copy.

[For: 18, Abstain: 2]

7. Be it resolved that a procedure for information request be expanded to include a Q & A interface on the Internet so all members could obtain information from the board, the operations manager, or the committee responsible. That information is to be published and archived.

[For: 19, Abstain: 1]

8. Be it resolved that write-in candidates be counted as valid. Spaces need to be provided on the ballot for write-in candidates. In addition, these results are reported to the membership.

[For: 14, Against: 6]

9. Be it resolved that the Board of Directors re-evaluate the authority of the general manager.

[For: 19, Against: 1]

10. Be it resolved that an adjustment to the budget be made to move funds allocated for Attorney Fee's to provide for Bathhouse Renovations.

[For: 15, Against: 5]

11. Be it resolved that a procurement policy be developed to require a bid process and proposals on all projects (excluding those done by volunteers).

[For: 19, Against: 1]