

**MINUTES – ANNUAL MEETING
OLD TAUNTON COLONY CLUB
MAY 3, 2009**

President Ed Gann called the Annual Meeting to order at 7:10 P.M. He welcomed the members and announced the agenda for the meeting.

Neighborhood Watch

President Gann thanked the Police Department for providing traffic control on our Beach Clean-up Day and for doing the same for the test borings at our dam.

Sgt. William Dunleavy addressed the members regarding the Neighborhood Watch program and reminded them that his contact information is available at <http://www.tauntonlake.org/watch.htm>

Treasurer's Report

Trustee and Treasurer Jerry Klein presented the Treasurer's Report for calendar year 2008. A copy of his report, together with the preliminary report of the OTCC's independent auditor, is contained in the information packet distributed at the meeting (see Committee Reports, below).

Committee Reports

It was announced that the information packets distributed at the door with the ballots contained the written reports, and that short summaries would be orally reported for select committees. (The information packet is available for download at <http://www.tauntonlake.org/annualmeeting/OTCC2009AnnualMeetingHandoutsFINAL.pdf>)

Legal Coordinating Committee

Board member Gerry Burke gave a brief a discussion of "Fiduciary Responsibility." Mr. Burke explained that the laws regarding associations in the State of New Jersey bind trustees to legally defend the provisions of their governing documents, which includes bylaws and deed restrictions. The trustees do not have a choice in the matter.

President Gann discussed the litigation being pursued by the Old Taunton Colony Club, seeking to enforce deed restrictions with respect to two properties (1 Piney Run Road and 30 Wendover). Mr. Gann said the Trustees have made a conscious decision to maintain the attorney-client privilege, and not specifically respond to accusations made in Letters to the Editor of the Central Record. He then made a presentation outlining the facts which are of public record regarding the two cases.

Annual Picnic (Joan Myers)

Joan Myers announced July 18th as the date of the Picnic with a rain date of July 19th. She went on to say that we would continue having potluck dishes brought from the members to supplement food supplied by the Club.

Kristen Lorenz reported that we will conduct a community Yard Sale on Saturday May 30. She encouraged participation, and coupled it with a bake sale to benefit the Club, and a food drive to benefit the local needy.

Voting Overview

President Gann reviewed the printed ballot procedure and the procedure for filling vacant positions on the Board.

Nominations of Trustees

Members Ken Dybalski and Robert Elmer were nominated from the floor. The nominations were seconded.

Incumbent Trustees Steve Lennon, Chuck Watson and Jerry Klein were nominated by other Board members. The nominations were seconded.

Candidates Address the Membership

All candidates made statements regarding their qualifications and their positions on issues. There was time for questions and comments from the membership for each candidate.

Current Issues

Written questions were solicited from the membership prior to the meeting. President Gann addressed each question with an answer. Additional questions from various members present were answered.

Voting

Ballots were collected and three members from the audience were chosen to tabulate the ballots under the direction of Trustee Marty Hamilton. Seventy-three ballots were cast.

The results were:

Incumbents	
Steve Lennon	59
Chuck Watson	57
Jerry Klein	58
Gerry Burke	57

Floor nominations	
Ken Dybalski	18
Robert Elmer	11

The meeting was adjourned at 10:00 P.M.

Refreshments were served.
Beach tags and boat stickers were distributed.

Respectfully submitted,
Paul Lucas, Secretary
May 2009