



# Eastwood Village Council

P.O. Box 92  
 Eastwood, KY 40018-0092

Executive Board Monthly Meeting  
 Tuesday, November 9 2021

**Call to Order:** 8:30 PM, Bob Federico, Chair

**Board Members Present:**

Bob Federico	x	Lori Paas	x	Kathy LaGreek	x	John Darling	x
Paul Deines	x	Beth Henderman	x	Pam Holbrook	x	Ralph Langdon	x
Maurice Sweeney	x	Ken Long	x	Kristen McNair	x	Cathy Stich	x

**GUESTS**

- See sign in sheets

**Changes to the Bylaws presented by Beth Henderman**

**Article VI, Amendments to Bylaws**

**These Bylaws may not be modified, amended or repealed except by the vote of the Membership at the Annual meeting held at the time and date specified by the Executive Board or at any special meeting convened for that purpose.**

**Article II Members**

**(E) Voter Qualifications**

**Currently reads:**

Each Member of the Eastwood Village Council is entitled to one (1) vote on all matters put to a Membership vote by the Executive Board.

**Purposed amendment is:**

**To change the language to: One (1) vote** on all matters put to a Membership vote by the Executive Board **per Dues Paying member**. Dues paying members will include the following:

**One (1) individual Of a Household OR**

**One (1) representative from and HOA OR**



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## **One (1) Representative from a business.**

Motion to accept made by John Darling, second by Ralph Langdon unanimously approved

## **(F) Proxies**

### **Currently reads:**

**At all meeting proxy votes may be cast and counted if submitted to the Secretary in writing and signed by the person entitled to vote, a minimum of Forty eight (48) hours prior to the meeting**

### **Amend to:**

At all meeting proxy votes may be cast and counted if submitted to the Secretary in writing or **by generally accepted electronic means** signed by the person entitled to vote, a minimum of Forty eight (48) hours prior to the meeting.

Motion to accept made by John Darling, second by Beth Henderman; unanimously approved

## 2022-Nomination Slate for Eastwood Executive Board

All board members will be returning with the exception of Cathy Stich, Notting Hills Rep. The board would like to thank Cathy for her years of service and tireless effort for the community of Eastwood.

Sean Corser, Pastor First Baptist Church Eastwood: Core Rep

Bob Federico: Ashmoor Woods

Beth Henderman: At Large

Ralph Langdon: Chestnut Glen

Ken Long: Glen Lakes

Lori Paas: Sycamore Ridge Estates



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Beth requested nominations from the floor for anyone who has spoken with a Board Member and has expressed an interest in serving on the Board.

No nominations were brought.

All guest were invited to join us at our monthly meetings to learn more about the Board's activities and member guidelines.

We have 3 vacant Core position, 3 vacant At Large and 14 vacant subdivision representatives.

Open subdivisions are:

Arlington Meadows

Bella Vista Wood

Bridle Run

Coventry Place

Flat Rock Ridge

Gardiner Park

Locust Creek

Meremont at Long Run

Notting Hills

The Reserves at Glen Lakes

Shakes Run

The Summit in Polo Fields

Waterstone

Wyndover

**Adjournment:** Ralph Langdon made a motion to adjourn Lori Paas seconded; unanimously approved.

Meeting adjourned at 9 pm