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Eno River Association Annual Meeting Minutes

October 22, 2023

The meeting was called to order at 2:15 pm by Jessica Sheffield, Executive Director, at the Confluence Natural Area. A warm welcome was extended to all members of the Association present. Hillary Harrison, Director of Education, and Audrey Vaughn, Education Manager, introduced several iWalk and Eno Field Station campers who read the Land Acknowledgment and spoke of their camp experiences.

Peter Raabe, President, introduced Board members and determined that a quorum of members necessary to transact the business of the Association was present.

Approval of Minutes

MOTION to approve the Minutes of the October 23, 2022 Annual Meeting (David Singleton, Delphine Sellars) was approved unanimously by acclamation.

Approval of Amendments to the Bylaws

Peter Raabe briefly described the proposed amendments to the Bylaws that would change the term of office for officers from 1 year to 2 years. The revised Bylaws had been made available to all members in advance of the meeting.

MOTION to approve an amendment to Section 6.1 of the Bylaws to change the term of office for officers from 1 year to 2 years as set forth on Exhibit A attached hereto (Christy Gudaitis, Holly Reid) was approved unanimously by acclamation.

Election of Board Members

Lindsay White, Chair of the ad hoc Nominating Committee, reported that the ad hoc Nominating Committee recommended appointing two new members and re-appointing one member to the Association Board of Directors:

- Kendall Glaze
- David Singleton (reappointment)
- Mars Wood

Lindsay reviewed the background of each nominee. She opened the floor for further nominations. No further nominations were received.

MOTION to elect Kendal Glaze, David Singleton and Mars Wood as members of the Board of Directors of the Association (Carson Harkrader, Helen Kalevas) was approved by acclamation

Lindsay White gave an update about the agreement to transfer of Open Air Camp Road houses and lots to Community Home Trust (CHT). After the transfer is effective, the tenants may continue to rent from CHT at affordable rates. About half of the acreage on Open Air Camp Road, including the historic cabin

and one house, will be retained and the intent is to eventually transfer the land and buildings retained by the Association to the Eno River State Park.

Jessica Sheffield reported on the Black Meadow Ridge settlement with the developer. Half of the land that was to be developed will be transferred to the Association to be preserved and half of the land will be retained by the developer for housing.

Jessica thanked the Land Preservation and Advocacy Committee and other working committees for their efforts to resolve these matters.

The business portion of the meeting was adjourned at 2:30 pm.

Respectfully submitted,

Christy Gudaitis, Secretary