

## **Staman Acres Civic Association (SACA)**

### **Special Meeting Minutes**

**Saturday August 12, 2023**

Held at the City of Farmington Hills, Staman Acres Common Area during scheduled picnic.

The meeting was called to order by Kurt Vaaler at about 7:00 PM EDT.

The purpose of the meeting was to vote on accepting the changes to the Staman Acres Civic Association By-Laws. Prior to this meeting a letter was sent to all 84 of the dues paying members asking for these members to respond if they were in favor of the proposed changes to the By-Laws. 42 responded yes and 10 responded no. The next step was to vote on the By-Law changes at the March 30, 2023. No vote was held due to lack of members present for a quorum.

On the date of the special meeting there were currently 64 Members that had paid dues for the current year. There were 11 members present at the meeting which met the 15% requirement for a quorum. The motion was made to vote to amend the Staman Acres By-Laws. All members present voted to approve the By-Law changes. Motion was passed.

The special meeting was adjourned.