

1. Invocation

- a. Meeting started at 7:00PM

2. Reflective Thoughts

- a. Read by Ms. Hattie

3. Reading and Approval of Minutes

- a. Motion to approve agenda by
 - i. Approved: 17+10
 - ii. Opposed:
 - iii. Abstentions: 16
 - iv. Minutes adopted
- b. Treasurers Report
 - i. Report was reviewed in meeting
 - ii. Adoption to report- Unanimous

4. New Business

- a. Garden Parc Presentation
 - i. 792 Cascade Avenue
 - 1. Former Live Edge Property
 - ii. Any light issues for residential properties?
 - 1. No
 - iii. When do they plan on opening
 - 1. As soon as liquor license is approved
 - iv. Motion to approve by Kiyomi, Seconded by Shanika
 - 1. Approved: 49
 - 2. Motion adopted
- b. Bylaw Updates
 - i. Motion by Louise seconded by Jessica
 - ii. Article 1
 - iii. Article 2
 - iv. Article 3
 - 1. Motion to restore stricken language by Scott, seconded by Chad
 - a. Approved: 12
 - b. Opposed: 38
 - c. Abstentions: 8
 - d. Motion Failed
 - 2. Motion to add: It is the goal of the WCO that all residence can be members of the WCO. If there is a case of a financial hardship the executive board can grant an exemption.
 - a. Motion by Candy, seconded by Shanika
 - i. Approved: 57
 - ii. Opposed: 0
 - iii. Abstentions: 2
 - iv. Motion adopted
 - 3. Motion to remove attendance requirement
 - a. Motion by Chad, seconded by Claudia
 - b. Approved: 15

- c. Opposed:31
 - d. Abstentions: 5
 - e. Motion fails
 - 4. Motion to add: Digital attendance of meeting via the Facebook live stream will count towards
 - a. Members are eligible to attend digitally via livestream as long as they are, members who watch after the live stream are not eligible to be counted if they attend 51% of the live stream. Members will be eligible to vote via the livestream.
 - i. Motion by Jessica, seconded by Candy
 - 1. Approved: 48
 - 2. Opposed: 3
 - 3. Abstentions: 2
 - 4. Motion passes
 - v. Motion to Extend meeting to 8:30
 - 1. Motion by Victoria, Seconded by Orlando
 - a. Approved by all
 - vi. Article 5
 - 1. Unanimous consent to strike the word "For" in 5.5
 - vii. Article 6
 - 1. 6.3 strike "vice:
 - viii. Article 9
 - 1. 9.1
 - a. Add "in their capacity"
 - b. Approved unanimously
 - c. Vote to approve Bylaws (39 is majority)
 - i. Approved: 57
 - ii. Opposed: 4
 - iii. Abstentions: 2
 - iv. Bylaw update passes

5. Adjournment

- a. Meeting adjourned at 8:21pm