

Vineyard Power (Electronic) Board Meeting Minutes
October 18-19, 2011

Attending via email: Dan Seidman, Jan Orosz, Ron Dagostino, Rosi Kerr, Susan Wasserman, Ted Bayne, Warren Doty, William Lake, Paul Pimentel

Paul submitted an email to all board members presenting the motion “to amend our Articles of Organization (attached document) in order that we can file and successfully achieve our 501(c)12 application”. A 2/3’s majority is required (6 approving votes).

Six (6) board members voted (via email) in favor of the amendments (Bayne, Pimentel, Wasserman, Dagostino, Kerr, and Orosz). The motion therefore passed.

Respectfully submitted,

Ted Bayne
Clerk
October 19, 2011