

PROBLEM BOARD MEMBER: LETTER RESPONDING TO COMPLAINT



White Bear Lake Reservation

Board of Very Important Things to the Community

Date: April 14, 2008

To: Mavis Germaine

Subject: Response to Letter Requesting Nullification of Meeting

I am in receipt of your letter of March 19, 2008 in which you requested that we “throw out all of those actions of the board at the last board meeting”. Your reason for requesting this action is that prior notice to all board members is required by the by-laws and you were not notified.

Also in our by-laws, the method of delivery of notice is specified. It is stated that the notice will be sent by U.S. mail at least five business days in advance of the meeting. The notice to all board members, including you, was mailed on March 12, five business days before the meeting.

You were elected to the board in August, 2006. Since that time, we have had 47 meetings of which you attended all eight in 2006, 24 of 25 meetings in 2007 and six of twelve meetings in 2008. Our method of notice was sufficient for you on 40 occasions to attend the meetings. Further, on none of the previous six meetings you missed have you at any time disputed our method of notice or mentioned that it was not convenient for you.

In addition, on March 22, you told me that you could not attend the meeting because you had to go into town to buy school supplies for your grandchildren. Your request to nullify the meeting is denied.