

**Thomas Pond Improvement Association
Special Membership Meeting
23 January 2025**

President Bob Chapin called the meeting to order at 7:02 p.m.
Twenty (20) TPIA members attended the meeting either in person or via Zoom, and thirty-five (35) members were represented by proxy.
There was a quorum of members to conduct business.

Bob explained that this was single-purpose meeting, which was for the membership to give approval to the Board of Directors to expend up to \$50,000 to make repairs and improvements to the Thomas Pond Dam.

Frank Jaffe gave a presentation explaining the procedures used to determine the repair work that needs to be done, the Request For Proposal process, and the review/evaluation of said proposals that resulted in the selection of Knowles Industrial Services to do the dam repair which will hopefully be done in October 2025. Frank also reviewed the total project budget.

A motion was made and seconded to give approval to the TPIA Board to expend up to \$50,000 to make repairs and improvements to the Thomas Pond Dam. After discussion, and questions that were asked and answered, Bob called for a vote of the membership.

The results of the vote were:

“For” allowing expending up to \$50,000 - Fifty-four (54)
“Against” allowing expending up to \$50,000 - One (1)

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Sue Chapin
Secretary, TPIA