

**Barton Village, Inc.**  
**Special Trustees Meeting**

Thursday, February 8, 2024

4:15pm

Barton Village Memorial Hall

Attendance: Gina Lyon (Chair), Marilyn Prue (Trustee), Ellis Merchant (Trustee),  
Vera LaPorte (Business Manager)

**Agenda**

- A. **Call to Order** – Gina Lyon called the meeting to order at 4:23pm.
- B. **Changes to the Agenda/Additions or Deletions** – None.
- C. **Privilege of the Floor** – None.

**ACTION ITEMS:**

- D. **Warning for 2024 Annual Meeting** – The Board reviewed the Warning for the 2024 Annual Village Meeting. After discussion, Gina Lyon made a motion to approve the Warning as presented and instructed Vera LaPorte to post the Warning online, at the usual locations around the Village, and the Barton Chronicle. Marilyn Prue seconded. All approved.

**OTHER ITEMS:**

- E. **Other Business** – None.
- F. **Adjourn** – Gina Lyon made a motion to adjourn. Ellis Merchant seconded. All approved.

Meeting adjourned at 5:00pm.

**Upcoming Meetings:**

**Regular Board Meeting: February 12, 2024**

**Regular Board Meeting: February 26, 2024**