

5/23/20

Meeting called to order: 9:22AM

Bi-laws brought up by JJ Parker.

-Gregg K.

-Jim H.

-Amber P.

    Their board terms have expired this year.

We discussed a few options:

    Including the bi-law that states:

    Option #1: The board may appoint an executive committee to act in emergencies.

    Option #2: Have an on-line meeting to elect new board members.

    Option #3: The board could put out a proposal for the year, send out to residents and have them vote.

Board voted unanimously for option #3 – virtual vote;

    If the majority vote 'no', we will redo the proposal.

    If the majority vote 'yes', that is what we will go with.

9:30 – JJ proposed option #3; Barb seconded it; unanimous vote or 'yes'; motion passes.

Fishing contest, 4<sup>th</sup> of July parade, and Concert on the Lake:

    Proposal set forth by the board is:

        4<sup>th</sup> of July boat parade – Saturday, July 4<sup>th</sup>, 2020

        Fishing contest – Saturday, July 25<sup>th</sup>, 2020

        Concert on the Lake – Saturday, August 15<sup>th</sup>, 2020

Fishing contest: The board discussed various ideas that would be compliant with Coronavirus rules. We decided that we could still hold the event and still be compliance with the current social distancing rules.

Concert on the Lake: We will be looking for someone to host the concert.

Budget –

    \$700 – Insurance

    \$700 – Concert on the Lake (for band and speaker rental)

    \$300 – Fishing contest

TOTAL: \$1700 budget for the year

    Current balance: \$11,120.91

9:40 – Barb proposed the budget; JJ seconded; vote passed unanimously

9:45 – Given the current situation, the board decided to extend expiring board positions by 1 year. The motion passed by a unanimous vote.

9:47 – Meeting adjourned