

## Board Meeting

**Date:** July 6, 2020; 9:00 a.m.

**Attendees:** Mary Kiernan, Pete Tattersall, Chris Rodkey, Jim Good

**Agenda:** Preparation for 2020 Annual Meeting

- 2020 Annual Meeting to be held August 29<sup>th</sup>
- Place: Headwaters (if larger than council chamber)
- Notice to owners: Pete to write and put in newspaper. To run now to end of August. To include 2 open director announcement. Must notify board *in writing* of intent to run.
- Notice to owners to be posted on web site.
- Covid 19 masking etc to follow county requirements.
- VOTING at meeting: there are to be 2 new directors so each LOT will get to select 2 candidates for board. (169 lots according to Pete)
- Mary to draft 2020 Meeting agenda:
  - Open
  - Approval of 2019 minutes
  - Voting instruction/ballots – one ballot for each LOT
    - Candidates get 2 minutes to speak to qualifications
    - No write-ins accepted
    - Ballot box for drop of ballot and independent person to count ballots w board member who can, if necessary, verify lot count of voter
  - Financials
  - Old Business
    - Roads
    - Lawsuit
  - Firewise
  - New Business
    - Committees
    - Data base input
- Chris to investigate and deliver options and recommendation for changing web site to a professional manager