

MEETING AGENDA

CONVENE MEETING

State TIME and DATE June 16, 2020
State PLACE held: Virtual Zoom meeting

State those present and titles:
Mary Ellen Kilbride - President
Vivian Hager – Vice President
Rebecca Figueredo- Treasurer
Karen Emberton – Trustee
Bill Guerra – Secretary
Mike Williams – Trustee
Ann Williams - Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)
Last meeting May 19, 2020
INQUIRE IF ANY CHANGES NEEDED

Motion from trustee to accept minutes
Second required
Vote on motion by all trustees and numbers announced

ASK FOR TREASURER'S REPORT – May 2020
Questions or corrections?

Motion to accept reports for May 2020
Second required
Call for vote and announce results

OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

1. Update on existing work orders with the County
2. Update on newsletter status – do we want to spend money on a 4 page newsletter?
3. Update on status of campaign to increase the yearly assessment to \$125.
4. Update on 2019 audit submittal to the county

NEW BUSINESS TO CONSIDER

1. Approve funds for printing and mailing the newsletter if we decide to move forward
2. Approve reimbursement to Mary Ellen for Zoom meeting monthly subscription - \$14.99 for June 11- July 10
3. Update on irrigation system repairs

4. Reminder to BOD members to complete and mail Financial Disclosure form by July 1, 2020
5. Any phone calls of importance to the hotline?
Next meeting is scheduled for July 21, 2020

All issues should be discussed, motions proposed if actions are necessary, seconds required and then voted on by Board. Results announced.

When done with new business, President entertains motion to adjourn meeting. Second required, and vote. Time of meeting end is stated for record. **Time ending.....**