

In Attendance: Ted Leland, Ed Hodapp, Tim Smith, Ann Tooke

11:00am

Annual meeting Agenda & Notice

- discuss whether we would put forward an agenda item in the annual meeting to switch to electronic notices & invoices.
- decided not to pursue electronic notices/invoices in the annual meeting because it would require changes to the CCR (which requires a 2/3 approval of all 200 members). Complicating things, there were several sections of the CCR that would need modifications.
- As an interim step, will decided to conduct a Facebook poll to gets a sense of the membership's opinions on the matter.

Reserve Study

- discussed the possible need for a reserve study.
- Ann Tooke volunteered to do some research and contact some reserve study professionals to see if we needed a study and what the cost would be.

12:00 noon

Meeting adjourned