

### BOARD MEETING AGENDA

<b>Date &amp; Time:</b>	MON 19 OCT 2020, 7:00 pm	<b>Location:</b>	<b>Website:</b>	<a href="#">Click Here</a>
<b>Addenda:</b>	Meeting Min MON 12 OCT 2020		<b>Meeting ID:</b>	976 8560 4693
			<b>Meeting PW:</b>	3 8 8 6 6 0
			<b>Via Phone:</b>	+1 (646) 558-8656

1. Call to Order [7:04 p.m.](#)
2. Establish Quorum ☒ Present ☐ Absent  
☒ (P) | ☒ (VP) | ☒ (S) | ☒ (T) | (D)
3. Notice of Meeting
4. **MOTION** to read Meeting Minutes from MON 12 OCT 2020 Meeting by: [President](#)
  - a. Seconded by: [Vice-President](#); Read Minutes; Discussion
  - b. Voice Vote: [None](#);
5. DISCUSSION — FY 2021 Budget
6. DISCUSSION — 2021 Board Election Date Change [Keep as 12/7/2020](#).
7. DISCUSSION — Developer Settlement (E. Shryock)
8. Next Meeting: MON 16 NOV 2020 at 7:00 p.m. via ZOOM — Formal Adoption of Budget
9. **MOTION** to adjourn by [Secretary](#)
  - a. Seconded by: [President](#)
  - b. Voice Vote: [None](#)
  - c. Meeting is adjourned at [7:43](#) p.m., local time.



Erik Shryock, Secretary

[16 NOV 2020](#)

Date

[2020 Board of Directors](#)  
Sierra Bubbs, President  
Joanna Cygert, Vice-President  
Erik Shryock, Secretary  
Frank Garcia, Treasurer  
Parker Woolfolk, Director