

USELESS BAY COLONY HOMEOWNERS' ASSOCIATION
MINUTES OF BOARD MEETING via ZOOM
24 June 2020

President Donckers called a special meeting to order at 7:00 pm to discuss the Annual Meeting. This was conducted via ZOOM due to the corona virus pandemic, and the social distancing now required.

Present were Kathleen Conroy, Ron Donckers, Chuck Edwards, Susanne Hollyfield, Thad McArthur, Leila Petersen, and Curtis Pierce.

Absent was Lauren Pool and Dave Scurlock.

A quorum of five or more was present.

The discussion was about the Annual Meeting. State requirements presently are limiting group size to 50. Therefore, the meeting must be delayed or online at a later date. Discussion ensued as to formats and how to engage the membership. Each member must be able to hear the discussion and to speak.

Donckers suggested the idea of the second or third Saturday in September. He could mail out the reports and ballots ahead of time. Edwards suggested checking with the Club for those dates, and their availability will be a determinant.

Donckers said the Board will have regular monthly meetings throughout the summer. Conroy suggested that the Newcomers' Welcome party be on 25 July, as we have a reservation for the room anyway. She will follow up on this and report back to the Board.

There was discussion about house plan approval, and brief discussion re Shore Avenue.

There being no more business, the meeting was adjourned.

Susanne Hollyfield