**PALOS VERDES CIVIC ASSOCIATION**

**Annual Membership Meeting**

**October 18, 2020 - Sunday 2:00pm**

**Palos Verdes Park**

**Minutes**

**2:09 Welcome/Introductions**

**2:10 Approval of Minutes (attached)**

Ken motioned to approve Doug second - Approved

**2:12 Board Election by Acclamation**

Curtis motioned to approve Nancy second – Approved

**2:15 2020 Budget Reviewed by Doug**

Ken motioned to approve Nina second – Approved

**2:24 Adjourn**

 **Open Forum**

Halloween Hut- Nancy lead contact Doug will help, will monitor Tri-County Health regarding guidelines

Food truck – Great feedback and excited to continue

***The Board of Directors is composed of 9 regular members and 2 alternate members, each serving a two year term on staggered years. In the current year, 2020, there are 5 regular positions and 2 alternate positions up for election by the general/paid membership.***

***Interested persons for the 5 available regular Board positions include: Dawn Biniek, Fran Summerhill, Rod Brown, and Ken Savacool. Nina Vollmer is interested in the alternate Board position, with 1 additional open position. The two alternate positions will fill the remaining terms of the previous members until the 2021 Annual Meeting to maintain the staggered two-year term requirement.***

***Other paid members can provide a nomination at the annual meeting.***

***Voting will be submitted by printed ballot, one per member household with dues paid. Members must be present to vote. The PVCA Bylaws do not allow proxy voting except for disability.***

**Next Scheduled Board Meetings: (Typically 4th Thurs. of the month, scheduled 3 months in advance)**

**Nov 19 Thurs, 7:00pm @Board Member’s residence or Zoom online**

**Dec XX TBD, 7:00pm – 9:00pm, Holiday Social**