

Tavistock Civic Association
Special Board Meeting Minutes
September 7, 2020
By Zoom call, 11 AM

In Attendance: Annie Baker, Meg Campbell, Brad Haines, Eileen Measley, Carol Roth, Rose Passarella, Jeff Porter, Charlotte Rouviere, Tim & Kathy Wilson

The president called the meeting to order at 11:04 AM.

Annual Meeting

The board met to discuss whether and how to hold an annual meeting in 2020.

Given current health concerns, the resolution was made and seconded to not hold an in-person annual meeting in 2020. The resolution passed unanimously.

The resolution was made and seconded to hold a virtual annual meeting in 2020. The resolution did not pass. The vote was four in favor and five against holding a virtual meeting.

The board agreed to circulate a comprehensive packet to Tavistock residents containing the information typically presented during annual meetings.

The packet will include the current slate of board officers and a proposal to keep the slate until an in-person meeting can be held.

New area reps

Kathy Wilson will assume an area. The board treasurer and president will work on assigning her an area.

Board officers are in conversations with a second homeowner to join the board as an area rep.

The president called the meeting to a close at approximately 11:30 AM.

Minutes respectfully submitted by Meg Campbell