

ORGANIZATIONAL MEETING MINUTES
MARCH 8, 2021

CALL TO ORDER - The Meeting was called to order by Linda Dekker at 4:16.

VERIFICATION OF QUORUM - Present is Sandy Abbondandolo, Linda Dekker and Linda Maxwell.

PROOF OF NOTICE OF MEETING - Notice of the Meeting was sent via US mail, an email blast to all residents and posted in the clubhouse.

APPROVAL OF PRIOR MINUTES - Motion to approve the Minutes of the February 9, 2021 meeting was made by Linda Maxwell, 2nd by Sandy Abbondandolo - All in favor, Minutes approved.

APPOINTMENT OF DIRECTORS - Sandra Abbondandolo, Linda Dekker and Linda Maxwell submitted letters of intent to serve on the board. We need a motion to nominate officers.

Linda Maxwell made a motion to nominate Linda Dekker as President, 2nd by Sandy Abbondandolo. All in favor, Approved.

Linda Dekker made a motion to nominate Linda Maxwell as VP/treasurer, 2nd by Sandy Abbondandolo. All in favor, Approved.

Linda Dekker made a motion to nominate Sandy Abbondandolo as Secretary, 2nd by Linda Maxwell. All in favor, Approved.

We asked Cardinal to send a blast asking for volunteers to assist the board in a non board member, non voting capacity. Two ladies stepped up Betty Pursley and Sharon Ubertaccio. They will help us with getting agendas ready, Minutes and special projects. Sharon and Betty will not be privy to any confidential information and they will have no fiduciary function. They will serve in a clerical position only. We want to thank them for stepping up as volunteers.

There was mention of forming an ARB Committee and the Board asked if anyone was interested, to let one of the Board members know.

There was a brief discussion on forming a Documents Committee. This committee would review our documents to determine what, if anything, could be revised (eg. Remove reference to "developer") and perhaps expanding our board to 5 members. Board members would have staggered terms so that all members would not leave at the same time. This way there would always be at least one existing board member remaining to assist new members. Any changes would be reviewed by our attorney before voted upon. More discussion on this topic is needed.

ADJOURNMENT -Linda Maxwell made a motion to adjourn at 4:25, seconded by Linda Dekker. Motion carried, meeting adjourned.

Submitted by
Sandy Abbondandolo