

Board of Directors Meeting July 28, 2018

1. Meeting was called to order at 12:33 PM by Alan Scott with Tom Olson and Barry Stone in attendance via teleconference.
2. Annual Meeting
 - Additionally, Jeff Schafer will be invited to the annual meeting
 - Tom will prepare and present the Treasurers report
 - Erin Johnson will prepare and present the changes for the renters policy
 - Alan will prepare the Reserve Study to cover Snowplowing, Fire Mitigation, Legal expenses and Noxious Weed Control reserve accounts
 - Voting will be open ballots unless objected to by a member
 - Tom will calculate the excess fund from the past fiscal year
 - Attendance and proxy count will be handled by Barry to determine if a quorum is present
 - Food will be purchased and picked up by Alan and Tom will get ice and beverages. The expected number of attendees is 20.
3. Minutes of the last meeting were approved
4. The meeting was adjourned at 12:53 PM

Submitted by Barry Stone