

2020 ANNUAL MEMBERSHIP MEETING MINUTES (Draft)
Saturday, April 25, 2020 — Mattingly Residence, 5910 E. Hunter Creek Court

Note: This meeting took place during the coronavirus pandemic. The meeting was held outdoors, maintaining social distance, with some members unable to attend or choosing to attend by speaker phone.

Call to Order: 4:00 PM

Establish Board Quorum: Quorum established with 3 of 3 present.
Lynn Mattingly, President; Mark Doyle, Vice-President; Clark Bloom, Board Member-at-Large (via speaker phone).

Member Quorum: Quorum established with 11 of 42 (2 ineligible) present.
Arrigoni, Bachman, Barfield, Bloom, Dempsey, Doyle, Dunn, Fraze, Hoeft, Mattingly, Sticha.

Officers: Secretary Diana Doyle, Treasurer DeeDee Hoeft, and Webmaster Mark Doyle were present.

Committee Members: Architectural Design (Scott Sticha) and Internet (Mark Doyle) were present.

Approval of Annual Meeting Agenda: Motion to accept, seconded, approved.

Acceptance of Minutes from Previous Annual Membership Meeting: Motion to accept, seconded, approved.

Election of Board Member for New Term

- Board Member Mark Doyle's term (replacing the remainder of Rachel Call's term) ended.
- Nominations from the Nominating Committee or Members present: None.
- Mark Doyle volunteered to serve a full term, elected by Board and Members.

Open Call to Membership: No comments.

Adjournment: Motion to adjourn, seconded, approved. Adjourned 4:04 PM.

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