

Meadow Cove Homeowners, Inc. / Board of Directors Meeting

Meeting Minutes
November 17, 2020, 6:30 pm

Rules: Everyone may comment on an Agenda item, but the limit is 3 minutes for each line item. The President will recognize a speaker; there will be no crosstalk during a comment. At all times, the comments will be civil and on point

1. Call to Order

2. Roll Call

Present: Kelly Wenzlick, Marta Munson, Katie Stasio, Pete Stasio, Annette Dahl, Linda Cutting, Walter Lundelius, Sharon McCall
Absent: Steve Corson

3. Review and approval of minutes.

Motion made by Katie to accept October 13, 2020 minutes; seconded by Linda. Motion passed.

4. Officer reports

Treasurer (Annette Dahl): \$8,268.07 bank balance. Assessment letters are completed and will be mailed the first week of December.

Secretary (Linda Cutting): No report

President/VP (Marta Munson/Steve Corson): No report

5. Committee Reports

ACC (Peter Stasio/Walter Lundelius): Pete suggested changing the ACC request form to add his phone number and address so members will contact him directly with their requests.

By-Laws Amendments (Sharon McCall): Bylaws amendments are completed and will be included with the annual Assessment letters.

Nominating (Linda Cutting): Received zero responses to the request for 2021 board candidates which were distributed on or around October 15, 2020.

CEC (Marta Munson): No report.

Welcoming (Katie Stasio/Kelly Wenzlick): No report.

6. New Business

1. Annual Meeting: Discussion centered around creating a checklist of tasks for the annual meeting in January.

7. Old Business

None

8. New Agenda Items

None

9. Comments

NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting.

Motion to adjourn made by Kelly; seconded by Sharon. Adjourned at 7:09pm.

Next meeting: December 15, 2020 @ 6:30pm

Submitted by Linda Cutting, MCHOA Board Secretary