

Meadow Cove Homeowners' Association  
Board of Directors' Meeting

**Meeting Minutes**  
**October 13, 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.*

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**1. Call to Order**

**2. Roll Call**

Present: Marta Munson, Steve Corson, Katie Stasio, Pete Stasio, Annette Dahl, Kelly Wenzlick, Sharon McCall, Linda Cutting, Gabriella Sims

Absent: Walter Lundelius

**3. Review and approval of minutes.**

Motion made by Linda to accept August 18, 2020 minutes; seconded by Steve. Motion passed.

**4. Officer reports**

-Treasurer (Annette Dahl): Current bank balance is \$8,845.98

-Secretary (Linda Cutting): No report.

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

**5. Committee Reports**

-ACC (Peter Stasio/Walter Lundelius): ACC busy approving various requests. Pond maintenance company tried to get a boat onto the pond, but unable to do so.

-By-Laws Amendments (Sharon McCall): No report.

-Nominating (Linda Cutting): No report.

-CEC (Marta Munson): No report.

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

**6. New Business**

1. By-Laws amendments: Discussion concerning proposed amendments to the current By-Laws. Suggestions will be taken under consideration and an updated document incorporating comments will be forwarded to the Board for further discussion/possible acceptance prior to distribution to the Association.

**7. Old Business**

1. None discussed.

**8. Comments**

**NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting via Zoom**

**9. New Agenda Items**

Motion to adjourn made by Annette; seconded by Marta. Meeting adjourned at 8:06pm.

Next meeting: November 17, 2020 @ 6:30pm via Zoom.

Submitted by Linda Cutting, MCHOA Board Secretary