

Board of Directors Meeting
February 3, 2020
Minutes

Resignation And Completion of Board Membership:

Fred Edwards confirmed Receipt of verbal statement from Angela Kieb of resignation from the Board for family reasons. A unanimous vote accepted JoAnn Clifford's offer to assume her duties on the Board pending formal resignation letter from Angela.

Selection of Officers:

President: Tony Vega
Vice President: Debbie Jasnau
Treasurer: JoAnn Clifford
Secretary: Bette Horn

Committee Assignments:

Statutory: Tony, JoAnn and Neil
Activities: Terrie
Cert: Debbie
Communications: Bette
Management Relations: Tony
Membership: JoAnn
Office Supplies: Bette

Banking Transfer Issue:

Tony and JoAnn will pursue an acceptable banking option in light of the changes with our previous provider.

Next Board Meeting: Monday, February 17th at 7:00pm

Next Homeowners meeting: Monday, March 2nd at 7:00pm