

V73 Board Meeting Agenda

Tues May 25 @ 7:00 PM

(see Pam's e-mail (pamelachelle@gmail.com) with Zoom Link, meeting # and password)

Roll Call/Establish Quorum (min 3 directors)

Review/Approve minutes from last Board Meeting

This meeting was held by e-mail to approve filing of liens for 3 delinquent lots. Motion was made, second and approved. Liens were filed on lots 6, 30 and 44.

Treasurers Report/Brief Budget Review: Treasurer Pam Chelle

Significant changes from previous years

Lot #30 has sold and the delinquent dues and penalties have been received giving us an additional \$1900 into the account.

We hired out, a by-law required, bi-annual account review, which I had done twice over the last 8 yrs. We could not find a non-Board Officer to do the review. We hired an independent bookkeeper to perform the review at a cost of \$400. We need to consider adding \$200 per year into the budget to account for this ongoing cost.

Annual Meeting Agenda (proposed)

Live vs Tele maybe a combo?

When: Saturday of Burro Days, July 24 ?(historical) Time?

Where: Sharon and I would be willing to host again

Roll Call/Record Proxies/Establish Quorum

Review/Approve minutes from July 25, 2020 Annual Meeting

Change &/or additions to agenda

Treasurers Report

Approve 2021/22 Budget with proposed Lot Assessments

We need to consider how the extra \$1900 should affect dues.

Election of Officers

Board Meeting immediately following Annual Meeting to finalize and approve lot assessments for 21/22.

