



Board Meeting Minutes

Tuesday, **September 14**, 2021 6:30 Zoom Hosted by Sarah

**Next regular meeting Tuesday, October 12, 2021 6:30**

<https://us02web.zoom.us/j/81511233266?pwd=YzQ5T3dNdDh0a3BjL3E1MmxIVWI2QT09>

1. Call to Order - Joe
  - a. Directors present: Joe, Sarah, Buck, Joan and Erik (Matt missing)
  - b. Others present: None
2. Approval of Agenda - Joe Deemed approved without objection.
3. Approval of Minutes August 10 – Buck Deemed approved without objection. (Buck's internet failed.)
4. Owner forum - Joe None.
5. Board Reports
  - a. President's Report - Joe See New Business.
  - b. Vice President's Report - Matt None.
  - c. Treasurer's Report - Sarah. Financials Moved x Seconded x Passed x unanimously  
New Owners through 685 and 669 (details for Laura Kemp) for approval M/S/P unanimously
  - d. Secretary's Report - Buck None.
  - e. Other Director's Reports -  
Erik See New Business.  
Joan See New Business.
6. Old Business - None
7. Committee Reports
  - a. Ownership & Volunteers-Sarah See New Business.
  - b. Marketing & Communications - Erik See New Business.
  - c. Steering - Joe See New Business.
8. New Business
  - a. Annual meeting in November, virtual.
  - b. Party on Sept 21st – Preparations looking good.
  - c. Big push / big finish – Discussion how to ensure 750 by 12/31/21
9. Adjournment September 15 with unanimous email vote on all motions by 5 board members present.  
CWM 10/11/21