



BOARD OF DIRECTORS GENERAL MEETING MINUTES

BOARD OF DIRECTORS MEETING
Tuesday, February 23, 2021 @ 7:00 pm

Call to Order	President Ryan Fox
Directors Present	Vice President John Goodman, Secretary Pat Zlotin, Treasurer Lois Ann Eisel, Directors Todd Brown, Jim Greaves, Roberta Maness
Directors Absent	None
Association Management Present	Sharon Hodges, Community Manager, Assistant Community Manager, Safety and Security Manager, Courtney Lovely
Location	Video Conferencing via Zoom
Quorum Established	Yes

Call to Order

President Ryan Fox

Establishment of a Quorum

Secretary Pat Zlotin

Changes to Agenda

Secretary Pat Zlotin

Two changes:

There is an updated proposed Lake Committee Charter.

Under the President’s Report: Motion: To deem the Lake study proposed by the Ad Hoc Lake Auman Master Plan Committee a matter of significant interest to the community. 2 public meetings will be scheduled before a Board vote.

Members’ Open Forum

Secretary’s Report

Secretary Pat Zlotin

- *Motion to approve the Minutes of January 26, 2021*

Voted 7-0

President's Report

Report of the President

President Ryan Fox

Ryan read the following statement:

On Monday Feb 15th, the Board met in Executive Session. The purpose was to become educated on the proposed Lake study that is on the agenda. More importantly was to have a confidential discussion about the contract, how to fund the study, and how to administer the study if approved to ensure the **most** community support. The discussion about getting the community to buy in to any approved study was a very **sensitive** and **confidential** conversation, specifically because we called out members by name that should be included in the managing of the study and as important, those members who should not be involved in any way. That part of the discussion would have been very inappropriate in a public meetings. The spirit of the Board discussion was to find ways **if approved** that the study could be supported by the entire community, as we all know how important the Lake is to all of us. The study is complex and it will produce lots of data about our lake. It will cost the community approximately \$80,000. With all that said it was clear to me that this topic should be deemed a matter of significant interest to the Membership. Everyone needs to truly understand what this Study is and what it is not.

- ***Motion:** To deem the Lake study proposed by the Ad Hoc Lake Auman Master Plan Committee a matter of significant interest to the community. 2 public meetings will be scheduled before a Board vote.* *Voted 7-0*