

MINUTES
CCDHA SPECIAL BOARD MEETING
August 18, 2020

The Board held a special meeting of Directors of Country Club District Homes Association at 5:30 p.m. on August 18, 2020 by Zoom virtual video call.

Directors in attendance: Bev Elving, Jim Wilkinson, Joanne Kane, Cyrus Hund, Brad Beets

Directors absent: Christopher Mitchell and Madeline Rau

Bev called the meeting to order at 5:45. The purpose of this meeting was to discuss the annual meeting agenda, newsletter production update and fountain update.

Bev reviewed the agenda for the zoom annual meeting to be held on September 12th at 9:30 am. We are working to have new board members and officers committed for announcement at the meeting. The information for the zoom meeting will be included in the newsletter.

Bev and Jim discussed the production and content of the newsletter. This needs to be produced in the next couple of weeks. Jim spoke with Marley about helping with the production of the newsletter and she is ready to get started. They are providing her content regarding the annual meeting, board member information, financials, fountain update and island beautification.

The fountain was discussed and there are some slight modifications following our last board meeting, including lights in the base to illuminate the fountain. The new modified budget is 14,600. The fountain is at Van Liew's and ready for installation around September 1st. There is much prep work to be done prior to installation. Bev and Cyrus are working on the details and doing much of the work on their own, with volunteers or a crew of professionals. The board unanimously voted in favor of the modified budget and Joanne Kane abstained from the vote.

The meeting adjourned at 6:45.