

MINUTES
CCDHA SPECIAL BOARD MEETING
September 9, 2020

The Board held a special meeting of Directors of Country Club District Homes Association at 4:00 p.m. on September 9, 2020 by Zoom virtual video call.

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

Directors absent: Madeline Rau

Bev called the meeting to order at 4:15. The purpose of this meeting was to vote on the annual HOA assessment, vote on the slate of board members for 2021 and to discuss the annual meeting agenda and meeting process on the 12th.

The first order of business was moved and seconded to approve the annual homes association dues to remain unchanged for 2021. The motion passed unanimously.

The second order of business was to nominate the slate of board members for 2021. It was moved and seconded that Kitzi Dingley, Bev Elving, Christopher Mitchell and Whit Zweifel. The motion passed unanimously.

The final topic was the meeting agenda and assignments for the meeting to be held on Saturday the 12th. We went through the agenda and determined who would be covering each topic. We reviewed the slides to be covered under each agenda item. We determined that the vote would be by voice vote with only objections being noted at the meeting due to the Zoom structure this year. We determined to have a call with the church the following day to confirm the capabilities of the Zoom meeting align with this process. Christopher is to create a template for all slides to be presented during the meeting and will get those out by the following day.

The meeting adjourned at 5:30.