



**Board of Directors' Zoom Meeting Minutes
April 13, 2021
9:00 AM**

Board Member(s) Present:

- Jan Van Willigen, President
- Gavin Schutz, Vice President
- Wayne LeBlang, Treasurer
- Paula Turner, Secretary
- Carol Nolte, Director
- Dean Rivale, Director
- Kenn Ulrich, Director

Also Present:

- Michael Walker, General Manager
- Kelly McGalliard, Operations Manager

CALL TO ORDER

The Board of Directors' Meeting was conducted via Zoom. The meeting was called to order by Jan Van Willigen at 9:00 AM. Mr. Van Willigen announced that the purpose of the meeting was to discuss the timing of the 2021 Annual Members' Meeting and Election.

Mr. Van Willigen explained that the US postal system is operating much slower than in the past; therefore, many owners, particularly out of country owners, received their election materials up to 25 days after mailing. This issue is causing concern that some owners, by no fault of their own, may not have the opportunity to have their vote counted because their ballot will not arrive prior to the scheduled Annual Meeting date of April 24, 2021. Following discussion, Wayne LeBlang made a motion to postpone the 2021 Annual Members' Meeting and Board Election until May 19, 2021, and the Organizational Board Meeting until May 25, 2021. The motion was seconded by Dean Rivale. Carol Nolte, Gavin Schutz and Kenn Ulrich recused themselves from voting, as they are 2021 Board of Directors' candidates. Jan Van Willigen, Wayne LeBlang, Paula Turner and Dean Rivale voted in favor of postponing the 2021 Annual Members' Meeting and Board Election until May 19, 2021 and the Organizational Board Meeting until May 25, 2021; motion passed by a majority of the Board.

OPEN FORUM – Prior to the meeting, one homeowner indicated that she wanted to speak in open forum; however, she did not log onto the zoom. No additional owners requested to speak.

Dean Rival made a motion to adjourn at 9:20 AM. Seconded by Paula Turner; passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Paula Turner". The signature is written in a cursive, flowing style.

Paula Turner, Secretary

The next Board of Directors' Meeting is scheduled for
May 25, 2021 at 2:00 PM