

**2020 ANNUAL MEMBERSHIP MEETING MINUTES (Draft)**

Saturday, April 25, 2020 — Mattingly Residence, 5910 E. Hunter Creek Court

**Note:** *This meeting took place during the coronavirus pandemic. The meeting was held outdoors, maintaining social distance, with some members unable to attend or choosing to attend by speaker phone.*

**Call to Order:** 4:00 PM

**Establish Board Quorum:** Quorum established with 3 of 3 present.  
Lynn Mattingly, President; Mark Doyle, Vice-President; Clark Bloom, Board Member-at-Large (via speaker phone).

**Member Quorum:** Quorum established with 11 of 42 (2 ineligible) present.  
Arrigoni, Bachman, Barfield, Bloom, Dempsey, Doyle, Dunn, Frazee, Hoeft, Mattingly, Sticha.

**Officers:** Secretary Diana Doyle, Treasurer DeeDee Hoeft, and Webmaster Mark Doyle were present.

**Committee Members:** Architectural Design (Scott Sticha) and Internet (Mark Doyle) were present.

**Approval of Annual Meeting Agenda:** Motion to accept, seconded, approved.

**Acceptance of Minutes from Previous Annual Membership Meeting:** Motion to accept, seconded, approved.

**Election of Board Member for New Term**

- Board Member Mark Doyle's term (replacing the remainder of Rachel Call's term) ended.
- Nominations from the Nominating Committee or Members present: None.
- Mark Doyle volunteered to serve a full term, elected by Board and Members.

**Open Call to Membership:** No comments.

**Adjournment:** Motion to adjourn, seconded, approved. Adjourned 4:04 PM.

#####