

**MINUTES**  
**2020 ANNUAL MEETING-BY-MAIL**  
**August 2020**

The annual meeting of the Association, scheduled for May 5, 2020, was postponed due to the COVID-19 pandemic. In lieu of a meeting, a Meeting By Mail was announced, and all members were informed of the same by an information packet which was mailed to each household on July 10, which included the meeting notice, minutes of the 2019 meeting, financial reports, proxies, board nomination forms, and member proposal forms. The deadline for submission of all forms was July 24, 2020.

On August 1 a second mailing was sent to all members containing ballots for voting on board nominations, proposals from members, and approval of the 2019 minutes, with a deadline for return of ballots being set for August 14.

On September 4 a newsletter was mailed to all members containing the ballot results.

**Roll Call:** As the annual meeting was held by mail, no roll call was necessary.

**Proof of Notice of the Meeting:** This was evidenced by the fact that none of the Meeting-by-mail notice and information packets were returned by the USPS as undeliverable.

**2019 Annual Meeting Minutes:** These were mailed out with the meeting notices and approved by all members who returned ballots.

**Financial Report:** These were mailed out with the meeting notices.

**Report of Officers:** None

**Report of Committees:** None

**Election of Directors:** Doug Emerson was elected to the board to fill a vacant position which will expire in 2022. Daryl Saunders was elected to the board to fill a position which will expire in 2023.

**Old Business:** None

**New Business:** Two proposals were submitted by members and voted on by mail:

- 1) Proposal to restrict \$5 discount on annual assessment for attending the Annual Meeting to members whose accounts are in good standing at the time of the meeting: Passed
- 2) Proposal to install a "Dead End" traffic sign at the entrance to Shalimar Ct: Failed

**Adjournment:** As the annual meeting was held by mail, no adjournment was necessary.