

Pine Shadows Civic Club

Minutes of the July 11, 2020 Meeting

The Meeting was held at "Al's Bunkhouse" on Cypress. Meeting called to order at 1:15pm by President al Brasher.

Members Present: Al Brasher-President, Jeanie Conklin-Vice President, Skip Straus-Secretary, Annie Delling-Board Member. Members absent: Chris Caruso- Treasurer, Jill Pauly-Director, Connie Fulford-Director. The members present represent a quorum. Residents present: Don Marlow, Stephanie Bowdoin, Scott Harvey, and Joyce.

Purpose: To appoint acting Secretary and Board Members to fill vacancy.

Welcome to visitors Scott, Stephanie, Joyce, and Don.

Review of last meeting minutes from June 10, 2020 Special Called Meeting read by Skip Straus.

Al asked for motion to approve minutes. Annie made motion, Jeanie seconded the motion. Minutes approved.

Treasurer report: Chris deployed and unable to give account. Unofficial report: \$386 reimbursed to Annie for supplies for boat ramp repairs. \$688 deposited from poker run. \$50 reimbursed to Brenda for light. \$166.35 reimbursed to Skip for ink and paper.

Old Business: Annie reported \$1000 collected from poker run with \$500 of that allocated for winner's prizes. First place received \$332.00 and winner kept funds. Second place received \$167.00 and winner donated back to Pine Shadows Civic Club. \$688 was deposited into account. Annie reported people enjoyed it and our adjacent neighborhood enjoyed also and asked for a poker stop in adjacent neighborhood next time.

New Business: Annual meeting was cancelled with no new date at this time due to COVID. Notices of cancellation were mailed along with sign posted at entrance of Pine Shadows.

Skip formally resigned as Secretary. Motion made by Jeanie to appoint Stephanie acting Secretary until annual meeting/voting could take place. Motion seconded by Annie. In favor-all. Denied-none.

Jill requests to be removed from the board. Susan Griffin requests to take her place. Jeanie made motion to appoint Susan as acting board member until annual meeting/voting could take place. Motion seconded by Annie.

AI requested motion to appoint Scott Harvey as acting Board member until annual meeting/voting could take place. Annie made motion to appoint. Jeanie seconded motion. None opposed. Scott stated he was glad to be part of the board.

Visitor Don Marlow gave clarification of the condition of his family's health and expressed frustration that incorrect information was shared without his permission. Apology made to Don and his family for any confusion and misunderstanding. Apology accepted by Don.

Adjourn: AI entertained motion to adjourn meeting. Motion to adjourn made by Annie. Jeanie seconded motion. Meeting adjourned at 1:54pm

Minutes Attestation Statement

The above minutes are a true representation of what transpired at the meeting to the best of my knowledge.

A handwritten signature in cursive script, reading "Stephanie Bowdoin", written over a horizontal dashed line.

Stephanie Bowdoin

Acting Secretary of the Board of Directors