



Meeting of the Board of Directors

December 13, 2020

Minutes of Meeting

The Board of Directors met at 9:05 am via Zoom. Directors' present including Justice Keller, Bill Brown, Leslie Rutherford, Joby Schaffer, and Tim Raub.

The Board discussed the roles and responsibilities of the Executive positions on the Board.

Justice made the motion to keep the existing Board members in their current Board positions with Joby being elected as a Director of the Board. Leslie seconded the motion, all were in favor, the motion was approved. The approved positions are as follows:

Justice Keller, President

Leslie Rutherford, Vice President

Bill Brown, Treasurer

Tim Raub, Secretary

Joby Schaffer, Director

The Board discussed the contract to hire the Management Company. After further discussion, Leslie will inquire with the Management Company the processing of DRC request, violations, and portal procedures with the Management Company. Once the contract has been updated for the above procedures, Leslie will send the Board the updated contract via e-mail for approval or for further discussion.

The Board discussed the DRC Committee members. Alan Rutherford will make contact with the 2 new members, JC Engdahl and Ari Abrams, to discuss their roles and responsibilities. If the Management Company contract is approved and executed, the DRC members will need to determine the DRC processes.

The Board discussed and approved the decorations to the entry way to the community with a cost not to exceed \$50.

There was no further business.

Meeting adjourned at 9:45 am.

Tim Raub, Secretary