

Teal Lake Village Association
Special Board Meeting
Draft Minutes
August 28, 2020

1. Call to Order: Sheila Twohey, President, called the meeting to order at 1:00 PM. The meeting was conducted by teleconference.
2. Determine Quorum: Board members Joe Guillien, Sheila Twohey, Jere Sheldon and Tom Sprandel were present. No board members were absent. Also present: Dan and Soozie Darrow, Bob Forster, Christine Spagle, Marie Sprandel, and one or two unidentified people.
3. Approval of Agenda: Item 5b, Election Committee and Process, was added; the modified agenda was unanimously approved.
4. Approval of Minutes: Guillien moved we approve the minutes from the Special Board Meeting of August 10, 2020. Sheldon seconded and the motion was unanimously approved.

New Business

5a. Change of 2020 Annual Meeting Date: Sheldon moved that the date of the annual meeting of all members be changed to October 5, 2020 at 3:00 PM. Guillien seconded and the motion carried unanimously. This change is dictated by an unexpected delay in the mail delivery of ballots.

There was discussion about the legality of using the Bay Club's US mailbox as a drop box for member proxies and ballots. After consulting with the Bay Club Manager prior to sending out the ballots, the decision was to accept the club's recommendation to use the US mailbox. Members may also return ballots and proxies by US Mail or by delivery to 147 Seaway Place, the home of Tom Sprandel.

5b. Election Committee and Process: There was discussion about the process, several points were made:

- The ballot counters will be Cheri Gerstenberger, Chuck Gerstenberger and Gary Hicks
- We need twenty-five proxies to establish a quorum
- The external envelopes, which identify the members, will not be opened until the day of the meeting.
- If somebody wishes to change their proxy or ballot, they may submit a new one to Tom Sprandel until the deadline.
- The ballot counters will deliver the tally to the secretary on the day of the election.
- The counters and secretary will hold the results confidential until they are announced during the meeting.
- The deadline for voting is Oct 5th 10:00 AM.

6. Member Comments:

Dan Darrow recommended that more information about the dues increase be presented so that members can make a more informed ratification vote. Sprandel summarized the uncertainties, rules, practices and circumstances surrounding the budget. The board agreed to publish the summary to all members. The board agreed to solicit questions and to answer them two weeks before the meeting.

7. At 1:48 PM Sheldon moved to adjourn, Guillien seconded and the motion was unanimously approved.

8. Next Meeting will be the annual meeting on October 5, 2020 at 3:00 PM. It will be a teleconference.

Submitted by,
Tom Spradnel
Secretary-Treasurer

8/31/2020 15:44 AM