

Teal Lake Village Association
Special Meeting of the Board of Directors
October 8, 2020
Draft Minutes

1. Call to Order: Steve Hammond called the meeting to order at 10:00 AM.
2. Quorum: Present were Tom Britton, Steve Hammond, Patricia Patterson, and Tom Sprandel. Jere Sheldon was absent. Quorum established with four of five directors present.
3. Approve Agenda: Sprandel moved to amend the agenda adding an ARC request under Officers and Committee reports, money market service under New Business, resignation under New Business, comments under New Business, executive session under Old Business, ratification under Old Business, and Comments under Old Business. Hammond seconded and the motion carried unanimously.
4. Approve Minutes of September 7, 2020: Hammond moved to approve, Sprandel seconded and the minutes were approved unanimously.

Officers and Committee Reports

5. Steve Hammond wants to plant a tree, he and Patterson will work out the application for approval by Patterson and for submission to South Bay Community Assoc. ARC.

New Business

6. Motion to appoint new officers.

Move to appoint officers to be Steve Hammond as President, Patricia Patterson as Vice President, Tom Britton as Secretary, and Tom Sprandel as Treasurer. Sprandel moved Patterson seconded and the motion carried unanimously.

Move to appoint Patricia Patterson as ARC chair, Steve Hammond as Landscaping Chair, and Tom Sprandel to continue as the registered agent of Teal Lake Village Association. Sprandel moved Britton seconded and the motion carried unanimously.

Move that Phyllis Waldenberg continue as Welcome Committee Chair. Sprandel moved Hammond seconded and the motion carried unanimously.

7. Motion to appoint check signers.

Move that Steve Hammond, Patricia Patterson, Tom Britton, and Tom Sprandel be authorized to sign checks for the association. Sprandel moved Patterson seconded and the motion carried unanimously.

8. Motion Kitsap money management service

Move that Sprandel be authorized to set up a cash management service with Kitsap Bank at a cost of \$20 per month. Note: This service will allow us to give “read only” and “deposit” access to our book keeper and to others as we choose. Sprandel moved Hammond seconded and the motion carried unanimously.

9. Motion to accept board resignation

Move that we reluctantly accept Jere Sheldon’s resignation and that we thank her for her dedicated service to Teal Lake Village. Note: Jere’s term was to have expired at the annual meeting in 2021. Sprandel moved Hammond seconded and the motion carried unanimously.

10. Owner Comments: No owners present.

Old Business

11. Motion to enter executive session to discuss ongoing lawsuit. Hammond moved at 10:15 AM, Sprandel seconded and the motion was unanimously approved.

12. Resumed Regular Session at 10:20 AM.

13. Hammond moved we ratify the decision to deliver documents by Oct 19 to comply with subpoena. Sprandel seconded and the motion was unanimously approved. *[RE: SBCA vs. Lewis]*

14. Owner Comments: No owners present.

15. Adjourn 10:26 AM

Next meeting Monday, December 14, 2020 10:00 AM

Submitted by,
Tom Sprandel

Outgoing Secretary-Treasurer
Drafted: 10/8/2020 11:39 AM