

1300 on Lake Nottely Board of Directors (Special Meeting)

Friday, May 22, 2020

Meeting conducted using both Zoom Meeting Technology and in-person.

Present: Tammy Haight, John Batts, Jacqueline Millstone, Tom Attardo, Pam Britt, Larry Snyder

Absent: James Estep, Jim Roach

Guests: Robert Gleadall, Mountain Place Home Management

New Board Members – Solicitation and Vote

In keeping with our Covenants, Two Board members are scheduled to roll off the Board. It was determined that Tammy Haight and Tom Attardo will leave the Board and solicitations will be sent to the Membership for anyone interested in being on the Board. Membership will vote on new Board Member once applications/resumes have been received and sent out to the membership for a vote.

Once tabulated, Board will be announced at the Annual Meeting. Ballots will be available at the Annual Meeting for those who have not sent in their ballots.

The Secretary and one additional non-Board Member will tabulate the vote.

Annual Meeting

Date: August 8, 2020 Time: 10:00 a.m. – 12:00 noon

Location: Union County Fine Arts Center

Format: Meeting will be conducted using Zoom Technology and in-person – Members will be requested to advise the Board if they will attend in person or Zoom.

Members will be given Meeting ID and Access Code

Notice of Annual Meeting – Must be sent out to Membership 30- 60 days before the meeting

Notice to include Proxy form for those members who are unable to attend either in person or via Zoom Meeting. Proxies to be returned prior to the meeting.

Annual Meeting Date: August 8, 2020 Time: 10:00 a.m. – 12:00 noon

Location: Union County Fine Arts Center

Format: Meeting will be conducted using Zoom Technology and in-person

Members will be given Meeting ID and Access Code

Agenda:

Call to order, Welcome, Introductions – Tammy Haight (President)

Business Meeting – Robert Gleadall (Property Manager) – Facilitator

Reports

Annual Budget Overview – John Batts, Treasurer

Architectural Review Committee – Building updates, etc. – Larry Snyder

Security Overview, including camera updates – Tom Attardo

Announcement of Board of Directors for 2020-2021

Conclusion of Business Meeting

Board Action on Questions/Issues 2019 Meeting – Tammy Haight

Community Improvements 2019/2020

Question and Answer Segment of Meeting – Robert Gleadall

Adjournment – Tammy Haight

Bylaws – We lack 70 approvals for the Bylaws and will continue to contact those Members who have not yet voted and also have ballots for the Bylaws at the Annual Meeting.

Lodge/Pool Opening Scheduled open Date – Saturday, June 13, 2020

Pool- Tammy will oversee having a pool technician to open the pool, apply chemicals, etc.

Communication to Association Members – Robert will send out communications regarding ByLaws vote,.

New Rules at Lodge/Pool in place in response to Coronavirus pandemic and in keeping with the Federal and State

Guidelines, particularly in respect to social distancing, limitation on gatherings, thorough disinfection of surfaces and masks.

Pam Britt – Provided guidelines that are in place or suggested by attorneys at similar communities/associations.

The Board will review and approve new rules specific to the Coronavirus Pandemic. Signs will be posted throughout the Lodge/Pool area and other Common Areas in the Community.

Tom Attardo and Jackie Millstone will work on producing the signage once verbiage is approved by the Board.

Meeting adjourned. Next Meeting scheduled for June 1, 2020 at 6:00 p.m.