

Fork Landing Farms Homeowners Association

Minutes of the August 23, 2020 Meeting of Association of Owners

1. Call to Order

The Meeting of the Association of Owners was called to order at 10:10am by President Robert Gramling. The meeting was held in the common area behind the home of Carl and Linda Buczek. The Agenda is attached and was circulated at the meeting. It was determined by count that a Quorum of Homeowners (greater than 13) was present.

2. Reading and Acceptance of last meeting of the Executive Board

The Secretary, Jonathan Derryberry, summarized the minutes of the last meeting of the Executive Board. A motion was made and seconded to approve these minutes as written. (As a point of order, the question was raised whether we were having an Annual Meeting or open Board Meeting. As there is some misunderstanding as to the official date of the required annual meeting, there was some reluctance as to whether to call this the official “Annual Meeting”. However, in as much as there was a quorum present of homeowners gathered for the primary purpose of holding elections for directors, with prior notification given to the Homeowners, it was considered to be a Meeting of the Association of Owners.)

3. New Business

- a. Robert Gramling announced that a new Rules and Bylaws Committee is being established but has not met.
- b. Robert Gramling reported that the other standing committees are the Architectural and Landscaping Committee, the Social Committee, and the Pier and Path Committee.
- c. Treasurer Kurt Boegli presented the Financial Report. The audit has been delayed due to the Covid19 but should be completed by October. The budget and monthly expenses are posted on the website.
- d. Election of new Directors: At the 2018 Association of Homeowners Annual meeting, it was agreed that 2 of the Director positions were initially for 2 years only, while the other 3 were for 3 years. (The purpose of this was so that all director positions would not become vacant in the same year.) Accordingly, 2 positions were available for election in 2020 for a 3 year term. Only 2 people, Adrian Hunnings and Melissa Ramey submitted nominations to fill the 2 vacant positions of Director. Robert Gramling called for any other nominations. Hearing none, the nominations were closed. By motion made and seconded, the two nominees, Adrian Hunnings and Melissa Ramey were voted by unanimous consent to fill the 2 positions.
- e. Next Executive Board Meeting

Based on the Bylaws, the current Secretary, Jonathan Derryberry will call a meeting of the 5 Directors within the next 10 days for the purpose of selecting the officers for the next year.)

4. Robert Gramling adjourned the meeting at 10:50am