

Ed calls the meeting at 6:14pm on Sunday, March 8th 2020.
All board members are present.

Paul moves to have Williams & Strohm send the provided letter with regard to electronic proxies with a corrected date. Bailee seconds, approved by acclimation.

Ed moves to have a letter sent to all members of the association approved by Williams & Strohm informing them that electronic proxy votes will not be accepted. Pam seconds, approved by acclimation.

Bailee moves to adjourn, Pam seconds. Passed by acclimation.