

January 22nd, 6:00 PM

Nick Hanna called a special Board of Directors Meeting, Notice given on January 17th

Present – Nick H, Marlin S, Mel N, Bonnie H, Nick M, George F, Brad R, Jason H (via google meet)

Absent—Al W

Nick – asked if everyone had a chance to review mailing.

Nick M recommended we place large sample watermark across the ballot so there isn't confusion. Include in mailing.

Bonnie asked about amount of proxy votes each member can turn in – no limit found in bylaws. Use notary for proxy votes going forward.

Bonnie made a motion to approve resolution as changed, Marlin seconded. All in favor, motion passed.

Mel made a motion to approve mailing, Nick M seconded, all in favor, motion passed.

Nick made a motion to approve \$300 special meeting notice mailing out of general fund, nick M seconded. All in favor, Motion passed.

Bonnie H to reach out to members regarding counting ballots, Mel to get her their phone numbers.

Mel motion to adjourn, Nick H seconded.