

SUNSET POINT HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES MAY 14, 2020

The Board of Directors of the Sunset Point Homeowner's Association convened a board meeting starting at 10:00 A.M. on May 14, 2020. All directors were present by conference call. Also present by conference call was David Roberts, Manager of the Association. President David Russell chaired the meeting.

The purpose of the meeting was to discuss the handling of the upcoming June 27, 2020 Homeowner's Association annual meeting in light of the COVID-19 situation. It was determined that the annual meeting cannot be held in our club house as it would be much too small of a venue and proper social distancing could not be maintained. Discussion ensued concerning holding a Zoom meeting with all of the homeowners. While that can be run efficiently, the potential for glitches and challenges to do so made it not appear to be viable.

David Roberts advised as to what other homeowner's associations are doing, and a number of them are canceling an in-person meeting but handling the meeting via mail with the providing of all necessary information to the members, such as the prior meeting minutes and financial statements, and setting forth action items such as the election of directors to be voted upon.

After much discussion, it was agreed to proceed with no in-person meeting or Zoom meeting, and to handle the meeting in the paper format noted above. David Roberts agreed to prepare a draft package and agenda and work it out along with the input with President David Russell. That package in turn will be shared with the Directors and following their input, will be distributed to the membership.

With respect to one action item of business for the 2020 annual meeting, there are two director positions up for election. Seanne Klingensmith and Gary W. Bjelland, current directors, each agreed to have their name placed in nomination for election to another three year term.

Finally, it was agreed that on the otherwise scheduled date of June 27, 2020, that an informal Zoom meeting will take place with the membership to discuss items of interest to the membership. As one of the items in the mailing packet going to the membership will be a place for suggestions or requests to be written down and turned in, those items could be the subject of discussion at the Zoom session. Seanne Klingensmith offered to tutor some of the homeowners in how to utilize Zoom prior to the meeting. It was agreed that this was a good idea and was appreciated.

There being no further business to come before the meeting, it adjourned.

Respectfully submitted,


Gary W. Bjelland, Secretary