

Mt. Woodley Manor HOA
Meeting Minutes

Date: Thursday, June 4, 2020, 7pm

Attendees: William Ware, President; Ahmed Elbashari, Treasurer; Eric Arnold, Secretary; Vice President, Vacant

Discussion:

Covid-19 Impact on Annual Meeting:

The Board is awaiting the Governor's decision to permit meetings large enough to conduct an annual meeting. Until then, we will not be able to transition the Board of Directors.

We will reassess the meeting status once Phase II of re-opening occurs. This Phase will permit up to 50 people at a meeting.

An alternative option is to conduct the annual meeting in an outdoor location within the community that provides for adequate social distancing.

Bylaws:

The Board will send amended bylaws to the community for review prior to the annual meeting. The bylaws will be presented for a vote at the annual meeting.

FY21 Budget:

No issues identified. Special Projects were increased to \$24,000 with \$9,500 ear marked for asphalt sealing. After sidewalk repairs are done that will leave roughly \$10,000 in discretionary project funding for the new Board to appropriate as they deem fit. Budget was, otherwise, approved.