

## Board Records During Covid/Litigation/Resignations 2021

This Board has gone through tremendous change since 2019. We have been working hard and trying different avenues to keep the association informed. On 2/10/21; 2/17/21, and 2/24/21, Melissa, Tim, and Terri (as a 3 person Board trying to find our way after 2 resignations) had weekly phone conferences and practice zoom meetings to attempt to handle business and to get comfortable with the zoom method (recently purchased subscription that none of us were familiar with). One of our goals (which we are achieving) was to ultimately offer open meetings to the members of the Association.

In the month of February, Melissa, Terri and Tim agreed to share Board approved work session notes. We called them 'minutes' but they aren't official minutes. We apologize for the confusion related to that. The three of us agreed to meet weekly, during February 2021, and we were simply working to keep owners informed. *We appreciate your patience and understanding during these difficult times, and we look forward to developing a Board meeting schedule after the election on 6/26/21. With COVID restrictions easing and our comfort with zoom increasing, and with litigation matters resolved, meetings should be more feasible to plan and conduct.*

Tim, Terri, and Melissa ultimately decided to appoint 2 more members, John Nethken and Mike Bivona, to bring us back to a full Board of 5.

The Board has had countless emails and calls related to the settlement negotiations, and the Board is so thankful to have that time consuming and costly matter resolved.

We offered a zoom webinar to owners on 3/18/21 at 6:30pm regarding the budget.

We offered a zoom town hall webinar on 5/6/21 at 7pm to address concerns and hear from owners regarding any topics of concern.

We offered a zoom town hall webinar on 5/15/21 for owners to have the opportunity to hear from candidates.

We will offer an in person opportunity for owners to meet candidates on 5/30/21.

We will offer at least one more Zoom Webinar, in June, before the Annual Meeting/Election.

The Annual Meeting and Election are scheduled to occur on 6/26/21.