

March 21, 2022 Board Organizational Meeting Summary

Board Members Present:

Alex Belida, Karin Boychyn, Lisa Halvorson, Joe Jordan, Kathleen Moran, Tim Petros, Sam Scheib

Residents Present:

Madeline and Raj Gupta, Pat Reber, Gaby Gillespie

Virtual meeting was called to order by Kathleen Moran at 7:07 PM

Board Responsibilities reviewed.

- All have CCOC training certificates.
- Code of Conduct has been signed by all. Joe Jordan offered other versions for consideration and discussion at the April Board meeting.
- Sam Scheib noted he does not receive the Abaris meeting invite from Abaris. Karin Boychyn stated she understands the transparency of the Management Report but wished Abaris had a better system for identifying important content other than labeling issues needing discussion by page numbers on the draft agenda.

Board Officers

After discussion, Lisa Halvorson moved, and Sam Scheib seconded, that all officers continue to serve in their current capacity. Motion was unanimously approved. Officers March 2022 to March 2023 will be:

President- Kathleen Moran, VP- Alex Belida, Treasurer- Karin Boychyn, Secretary – Joe Jordan

Board Liaisons to NMC Committees

After discussion, the following agreed to continue in their liaison roles:

- ACC – Tim Petros
- Communications – Alex Belida
- Governance - Joe Jordan
- Landscape – Lisa Halvorson
- Pool – Sam Scheib
- Welcome/Social – Karin Boychyn

Joe Jordan noted he had sent CCOC information regarding Board members voting at committee meetings as liaisons and then voting again at Board meetings as a board member. Further discussion on the matter will be held at the April 7 Board meeting.

Board Meetings Schedule

- Discussion on holding 10 instead 12 meetings a year was held. All expressed the importance of meeting the business needs of the community and a willingness to meet as needed monthly.
- Business priorities for the coming year were stated to be new governing documents and a five-year capital improvement project plan.
- A strong preference for virtual meetings was expressed. However, the need for social interactions for the board and the community were acknowledged.

Topics of Discussion with Ruth Katz at the April 7 Board Meeting

Topics of interest for Ruth Katz to speak on will be generated by Board members sending emails with ideas by Friday March 25. Kathleen Moran will then share the list with Ruth the week of March 28.

The meeting was adjourned at 8 PM