

CURLEW LANDINGS

Dock Owners' Association

Special CLDA Board of Directors Meeting Minutes Thursday, 17 October 2019

Call to order

A special meeting of the Curlew Landings Dock Association (CLDA) Board of Directors (BoD) was held at the Curlew Landings Clubhouse on Thursday, October 17, 2019. The meeting was called to order by Dana Windhorst (DW), Secretary at 6:30 PM

Board members attending: David Newman (DN) (via conference call). Board members not in attendance: Scott Peterson (SP). Board members in attendance constituted a majority of the members, thereby constituting a quorum.

CLDA members attending: Jim Beaty (JB) and Mike Brooker (MB)

Proof of Notice:

A copy of the notice of the meeting, emailed to all members of the CLDA, was included in the packet available to the members present and is attached to the minutes.

Approval of Minutes

The minutes of the previous BoD meeting were reviewed by the members present. DW moved to approve the minutes and DN seconded. The minutes were approved, DW and DN voting "aye."

Business of the Special Meeting (IAW Published Agenda):

Agenda Item 1. Appointment by the Board of a replacement for outgoing President/Director Scott Peterson.

SP's Treasurer term expires following the annual Members meeting during the first quarter of 2020. DW asked if there were any association members who wished to be considered for this appointment. JB, a past Treasurer, had previously indicated his willingness. DW asked if there were any other association members who wished to be considered for this appointment. There were not. DW moved to have the BoD appoint JB Treasurer for the remainder of SP's Treasurer term. DN seconded the motion. Both Directors present voted "aye." JB was therefore appointed as the Curlew Landings Dock Association Treasurer.

DW discussed: At a minimum, the BoD is required to be made up of three members. SP's Director term expires following the annual Members meeting during the first quarter of 2020.

DW asked if there were any association members who wished to be considered for this appointment. JB, a past Director, had previously indicated a willingness. DW asked if there were any other association members who wished to be considered for this appointment. There were not. DW moved to have the BoD appoint JB a Director for the remainder of SP's Director term. DN seconded the motion. Both Directors present voted "aye." JB was therefore appointed to the DLDA BoD.

Agenda Item 2. The Association requests interested parties to consider serving on the Board of Directors and/or as officers now (for vacant positions) or starting in 2020 for 2 and 1-year terms, respectively.

DW discussed: SP's term as President expires following the first BoD meeting of 2020, which follows the members annual meeting, during the first quarter of 2020. DW asked if there were any association members present who wished to be considered for this appointment. There were no volunteers to fill the position of President for the remaining term. DN, the Vice President, will continue to monitor and perform activities that would have been performed by SP. DW stated that until the current President term runs out, the BoD will consider any members interested in appointment to the position.

3. The Association requests interested parties to volunteer for a position on the Nominating Committee for the submission of nominations for election of members of the Board of Directors.

DW discussed: The CLDA has a need for volunteers for nomination for election to fill all four Officer positions for 2020 and at least two Director positions for 2020. DW asked if any members present were interested in serving as a BoD member or and Officer. There were none.

DW discussed: The BoD needs to form a Nominating Committee to formulate a slate of nominees for election to the Board of Directors. The committee needs to submit at least two names, the number of required positions that will be open at the end of the currently expiring terms. DW's term runs through 2020; all other Directors terms in 2020. Three Directors are required, up to 5 authorized. The Nominating Committee must consist of one board member as the chairperson and a minimum of two additional members. DW asked for volunteers among the BoD members present for chairing the Nominating Committee. There was one volunteer for this position, DW. DW asked for volunteers for additional Nominating Committee positions and MB volunteered. DW determined the minimum required Nominating Committee will consist of DW (chair), JB and MB. Additional members may be added. Association members are encouraged to consider assisting the process of nominating candidates for Directors by volunteering for membership on the Nominating Committee.

Related to the business of a new Treasurer: JB, after reviewing the Treasurer report from the last BoD meeting, thinks there might be one or two minor errors. He will go over the numbers and make any necessary corrections.

Having no further published agenda business, DW moved to adjourn the meeting. DN seconded the motion. The meeting was adjourned at 6:45 PM on 17 Oct 2019.

Attachment

Dana Windhorst
Secretary

19 December 2019
Date of approval
