

18 February 2025 Board Meeting Minutes

Note focus was on discussing the upcoming POA meeting

Attendees: Bear Woodrum (Board Chair), Suzanne Frierson, Mike Haas, Corey Merritt, and Paul Hardy.

30 January Board Meeting Minutes were approved, subject to correction of some minor typographical errors.

Treasurers Report

- Bear Woodrum and Suzanne action to investigate the outstanding dues/assessment is still ongoing.

POA Meeting

- Board reviewed draft agendas with minor changes
- Board reviewed draft end of year letter that Bear had developed. Minor changes provided
- Board discussed the meeting conduct to include set up, establishment of quorum, and use of proxies for voting.
- Given the timeframe until the meeting, and the work necessary to get the word out about the meeting, board concurred on investigation of shifting the meeting from 8 Feb to 22 Feb.

Post meeting note - Meeting has shifted to 22 March, room reserved.

Next meeting 6 March at Susanne's house. 5:30 start time.