



**BOARD OF DIRECTORS  
VIRTUAL OPEN SESSION  
MINUTES**

**Saturday, 10:00am, August 15, 2020  
VIA ZOOM**

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1. The Zoom meeting was called to order at 10:02 am.
  2. Rod Olguin, Mary Jo Del Campo, Michele Lauffer, Steve Hocter and General Manager Stephanie Dayton attended via Zoom. Randy Feltman was not in attendance.
  3. **SUMMARY OF EXECUTIVE SESSION**  
President Rod Olguin gave a summary of what was discussed in Executive Session.
  4. **MEETING MINUTES APPROVAL**  
Mary Jo Del Campo motioned to approve the July 18, 2020 Open Session Minutes; Steve Hocter seconded. The minutes were approved by a vote of 4/0.
  5. **COMMITTEE REPORTS**  
Janice Gillenwater spoke on behalf of the Recreation Committee, John Eicholz spoke on behalf of the Finance Committee, Michele Lauffer spoke on behalf of the NRWMAC Committee, Denise Desmond gave an Architectural Review Committee update, and Randy Gillenwater spoke on behalf of the Private Marina Committee.
  6. **NEW BUSINESS**
    - a. **SELECTION OF INSPECTOR OF ELECTION**  
The 2020/2021 Election is uncontested, due to their not being more candidates running for the Board, than there are seats available, and therefore the Board did not have to select an inspector for the election.
    - b. **MARINA AND DRAINAGE EROSION REPAIRS**  
No action was taken. The Board will review bids at the next Board meeting and take action.
    - c. **BANK SIGNATURE AUTHORIZATION**  
Mary Jo Del Campo motioned to remove Kevin Libert and Darryl Hall as signers on the Association bank accounts, Steve Hocter seconded. The motion passed 4/0.
    - d. **PROPOSAL TO REPLACE THE COMMUNITY INTERSECTION SIGNS**  
Rod Olguin motioned to approve the purchase of three (3) Community directional signs for the intersections at Turkey Cove and Oak Shores Drive, at the miniature golf course and at the campground turn, Steve Hocter seconded. The motion passed 4/0.
  7. The meeting adjourned at 11:04 am.