



Crane Lakes Homeowner's Association
Board of Directors Meeting
November 12, 2020. 7:00 PM
Agenda

Masks and social distancing are requested. Please silence your cellphones during the meeting.

1. Call to order, Pledge of Allegiance and moment of silence.
2. Roll call.
3. Election - Audrey Schmidt
 - A. Proof of Affidavit has been provided by the Election Committee.
 - B. Number of members to date; quorum report
 - C. Election process:
 - a. Select Election inspectors
 - b. Note candidates
 - c. Read nomination resolution
 - d. Collect ballots

4. Secretary's report - minutes and correspondence
5. Treasurer's report - financials

UNFINISHED BUSINESS:

1. COMMITTEE REPORTS:

- A. FMO Bill Hawkins
 - B. 500 Club & 2020 Food Drive - Barb Hawkins
 - C. Membership - Deb Trainor
 - D. Membership Comp for 2021-Sharon Sommer, Jenny, Kacey, Linda, Tom Silk
 - E. Activities - Sharon Sommer - Christmas tree –Craft show refunds (Michelle Steinke)
 - F. Welcoming Committee - Sharon Little
 - G. Health, Safety & Outreach - Kacey Vogel
 - H. Statutory - Randy Vogel
 - I. Building & Grounds – Street Lights and Pool - Joe Peterson
 - J. Performers - Joyce Brown
 - K. Library - Jenny Norado
 - L. Island proposals – Joe Peterson
2. Key Chart update - Tom Silk

NEW BUSINESS:

- Covid tests - Joe Peterson
Holiday Golf Cart Parade - Roger Martin
Board of Directors meetings for 2021 - Joe Peterson

1. OPEN FORUM - Members/Residents
2. Announcement of election results

BOARD MEMBERS - Comments

PRESIDENT - Comments

ADJOURNMENT 50/50 Raffle