

## Crane Lakes Homeowner's Association Board of Directors Meeting Agenda October 8, 2020 ● 7:00PM "Meet the Candidate Night"

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

- 1. Call to order, pledge and moment of silence.
- 2. Presentation to Toys for Tots
- 3. Roll call.
- 4. Opening statement.
- 5. Secretary's report minutes and correspondence
- 6. Treasurer's report financials

## "MEET THE CANDIDATE NIGHT"

- a. Introduction of Candidates Audrey Schmidt
- b. Nominations from the Floor
- c. Election Audrey Schmidt

## **UNFINISHED BUSINESS**

- 1. Committee Reports
  - a. FMO Bill Hawkins
  - b. 500 Club & 2020 Food Drive Barb Hawkins
  - c. Membership Deb Trainor
  - d. Activities Sharon Sommer Christmas tree
  - e. Welcoming Committee Sharon Little
  - f. Health, Safety & Outreach Flu shots Kacey Vogel
  - g. Statutory Randy Vogel
  - h. Building & Grounds Deb Trainor
  - i. Performers Joyce Brown
  - j. Community Updates Joe Peterson
- 2. Craft Show Reimbursement Sharon Sommer
- 3. Key Chart update Tom Silk
- 4. Monthly Committee Reports Report To Liaison

## **NEW BUSINESS**

- 1. Budget Approval
- 2. Comp Membership New Information Collection
- 3. Update Policy And Procedures By Liaisons/Chairman Joe/Linda
- 4. Island Presentation Deb Walke

OPEN FORUM - Members/Residents BOARD MEMBERS - Comments ADJOURNMENT 50/50 Raffle