

Lancaster

ANNUAL MEMBERS MEETING

Draft Minutes

Monday April 13, 2020

9:00 a.m.

Zoom Meeting due to Coronavirus

1. **Call to Order:** The Zoom Meeting was called to order at 9:00a.m.
2. **Establish Quorum:** (17 residents including joint owners present by Zoom and 27 by Proxy) Residents and Board members in attendance via ZOOM were Tim Cronin, Frank and Burndadette Dubuss, Choice Edwards, Lou Halter, Robert Hughes, Anne and Luanne Kurilchik, Jim and Wanda Locke, Robert and Sue Pamplin, Virginia Scigliano, Dolores Thomas, Steve Unger, and Chris and Kay Weiss. Total of 46 Proxies were received. Secretary/Ms. Thomas 27, Ms. Scigliano 2, and Ms. Bohannon 9; with 9 other proxies for members not in attendance. Blue Water Community Management was represented by Donnie Martinez. **Quorum** was established.
3. **Proof of notice:** Annual Meeting Agenda; President's Letter; Instructions for Election of Directors, Certificate of Designated Voter, Proxy, and Insurance affidavit forms; Notice of Intent to be a Candidate; and draft minutes for 2019 were mailed by Blue Water Community Management via USPS March 1, 2020, to the residents' official mailing address. Residents also received an eblast reminder of the meeting on Monday April 6, 2020. Notice was posted at the Clubhouse on Tuesday April 7, 2020 and signage at the entrance to Lancaster on Wednesday April 8, 2020.
4. **Motion** by Bernadette Dubuss to adjourn the meeting to July 6, 2020 or earlier if possible. Seconded by Chris Weiss. Passed unanimously. Meeting adjourned.