

# Minutes - Queens Grant Soundside Board Meeting (Special)

December 11, 2020

- Call to order @ 5:04 pm
- Quorum established
  - Sallie, Jeremy, Hugh, Jay
- Previous Business –
  - Sep meeting minutes approval - Motion by Jay, Second by Jeremy - In favor – All
  - October and November meetings were cancelled due to no quorum. No meeting minutes.
- New Business –
  - Vote (by the board) for 2 new board members (as a result of Kristine Perry and Kim Quinn resignations in Nov and Dec) – Andrea Dabal and Bill Cilento
    - Sallie explained brief background of Andrea and Bill
    - Motion – Jay, Second – Hugh... In favor – All
  - Discussion as to whether it is appropriate to have Jeremy remain on the Board since he will be the new Community Manager. Jay and Hugh expressed that as the Community Manager there should not be a conflict of interest since the Community Manager is hired by and governed by the Rec Association. The board members will remain cognizant and look to avoid any questionable items that may arise as to keep the board and Community Manager positions separate and free of such conflicts where possible by openly communicating of any thoughts of impropriety (real or perceived), and moving voting powers when necessary as an example.
  - During November a vote was done (by the members at large) for two new board members (Jeremy and Kristine Perry) during the Annual cycle. Both were voted in with 39 votes each. Kristine Perry resigned just two weeks later.
  - Sallie discussed looking to fill the executive positions on the board – Vice President, Treasurer (both vacated by attrition with Bill McLean position end), and Secretary (vacated by attrition with Jeremy upon position end). Sallie is requesting support for those 3 positions from current board members or the two new board members (Bill and Andrea). Jeremy will now fill a board position but not executive to provide some buffer due to Community Manager impropriety considerations. If this needs to change the board will address it at a later time. It may be considered proper for him to fill the Secretary without any conflict of interest issues (to be determined).
  - Landscape Contract 2021 - Extending our offer to Incredible Lawns for 2021 contract year. Abraham verbally agreed but we will formalize this in the next week or so. Jeremy will call and discuss with Abraham getting a formal contract for 2021 created and sent over to SS for signature.
- Adjourn
  - Hugh motion to adjourn, Jay second. Sallie closed the meeting @ 5:36 pm.