

**Woodmont Country Club**  
**July 1, 2020 at 6pm by Webex only**  
**Minutes**

**Attendance:** Nancy Kennedy, Ryan Crompton, Matt Small, Sharon Morehouse, Eileen Clemans, Jennifer Jacobsen, Kjersten Johansen, Debra Palmer-Seiler, Sue Clarke

**Approval of Minutes** from May 1, 2020: will amend to have signature, then approved

**Approval of Agenda** Approved with changes – Do Board Organization Topics only today and move remaining topics for next meeting with new board member.

**Reading of charter** - Secretary (2m)

**Board Organization for 2020/21**

- Acceptance of President's Resignation
  - All approved
  - Ryan is voted in as President
- Meeting Dates for 2020/2021
  - 2<sup>nd</sup> Monday of every month, starting July 13<sup>th</sup> from 6:30pm – 8:30pm
  - Will cancel meetings if we don't need them
  - Location TBD
  - Will publish meeting dates on the website, members should contact board for location if they would like to attend.
  - Motion passed.
- Filling BOD Vacancy
  - Vacancy: VP should be filled by someone on the board.
  - Nancy Kennedy voted in as VP – all in favor
  - Volunteer candidates for vacancy reviewed & discussed.
  - Toni Lund is selected as new director
  - Secretary will notify new Board member and thank everyone who showed interest.
- Committees for 2020/21
  - Nancy is happy to continue to do Social with VP for the year
  - Ryan like to split maintenance into Special Projects (stay with him) and Ongoing Maintenance (someone else to take this)
  - Debra suggested we have others in the community work on committees/projects, and she is looking to create a group of members to participate in the property tax appeal and next steps.
  - Ongoing Maintenance – needs an owner which we will discuss at next meeting.
    - Ryan will organize the immediate tasks that need attention and delegate them to people before we decide who will take over.
    - Suggestion for getting work done - can families adopt a portion of the trail and maintain it?
    - Eileen would like to delegate ongoing maintenance outside of the board
    - Carol is going to treat the weeds at the plaza
    - Someone needs to move the tables and then Nancy will pressure wash the plaza.

**Respectfully Submitted,**  
**Kjersten Johansen**