

Meeting Minutes

Island Board Organizational Meeting and Election of Officers

July 9, 2022 – 1:00pm

- I. **Group Dynamics and Process – Why are we here on this board? Future goals?**
What are the goals of this board, individually?
 - a. Defining functional processes – contractors, common areas, reg maintenance
 - b. Transparency with financials, positive movement forward in all respects
 - c. Landscaping and contractors - due diligence with each project hired out

- II. **Discussion about fiduciary responsibility and the ramifications of not following the Bylaws**
 - a. Do not discuss topics with others that the Board must vote on.
 - b. After the board votes or minutes are sent, a topic is open for discussion by anyone.
 - c. Three board members may NOT meet simultaneously, even casually, unless a social event has been announced to all owners. This prevents an unintended quorum from occurring.

- III. **Job descriptions for Board Members and Officers – Review together** (verbally)

- IV. **Election of Officers:**
 - a. President = Janet McCulloch
 - b. Vice Chair = Sue Parks-Hilden
 - c. Treasurer = Jeff Starr
 - d. Member = Carla Duering (also Chair of Landscape/Design Committee)
 - e. Member = Deanna Davis (Board Secretary; also Chair of Roads/Drains Committee)

Results of Board Vote: IN FAVOR = 5 (ALL) / NAY = 0

Other topics of discussion:

- Depoe Bay Fire Station will be undergoing seismic retrofitting and won't be an option for Island Board meetings after Sept 2022.
- Jayne Menard has offered to manage the Island website and to be on the roads and drains committee at SHOA.
- Deanna will chair the Roads and Drains committee with Sharon and Jayne as members.
- Carla will chair the Landscape and Design committee with Peggy and Rose as members.

Meeting adjourned at 4:00pm