

The Park HOA Board of Directors
Special Meeting November 13, 2020

Members Present: Cindy Ainsworth, Jan Capps, Vergil Esau, Donovan Karber, Dave Mueller.
Absent was Steve Carter.

The meeting was called to order at 5:30 pm. at Vergil Esau's home.

This meeting was called to finalize plans for the December 7, 2020, Annual Meeting. Due to COVID 19 there were concerns as to whether we should have the actual meeting or send all information by mail. Pros and cons of both options were discussed and, though the best was to meet in person; for safety reasons, it was decided, by consensus, to have the information mailed to all homeowners. A powerpoint presentation will be put on the website and annual reports will be mailed. Homeowners will be notified of the meeting change and if they have concerns, encouraged to email the park.

A packet will be put together including: 2019 Annual Meeting Minutes, 2021 Slate of Candidates for Board of Directors, 2021 Proposed Budget, Annual Reports, and Ballot. This will be mailed to all homeowners during this upcoming week, and ballots are to be postmarked by December 7th. Ballots can also be dropped off by December 7th at Westside Bookkeeping, 319 So. Maize Rd, or in a dropbox on the front porch of the Ainsworth's home at 2514 Glacier Dr.

With no other business to discuss, the meeting was adjourned at 6:15 pm.

Jan Capps
PHOA Board Secretary