

**GREENBANK BEACH AND BOAT CLUB, Inc.**

**HOLMES HARBOR WATER COMPANY, Inc.**

**Minutes of Joint Monthly Meeting: GBBC & HHWC board of trustees**

September 19, 2020

**Location of meeting:**

The meeting was conducted remotely via ZOOM as a result of COVID-19.

**Present at meeting:**

Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Cyndy King, Nancy Sharp, Carolyn Cliff, Sharon Dunn, David Paull, Rick Waclawik, Adele Anderson and Bob Monroig (quorum established). Jeanna Lyle was an excused member.

The regular meeting of the Joint Boards of Trustees was called to order at 9:06 AM by Nancy Sharp.

The agenda for Joint meeting was distributed and reviewed. M/S/C to approve agenda.

Approval of September and October minutes was tabled until the December meeting.

**Old Business:**

**Insurance Policy:** Richard led the discussion of the current insurance policy and reminded members that the statewide meeting he had planned on attending to investigate other insurers was cancelled. He and Nancy agreed to continue the cost sharing between GBBC and HHWC and look into this issue next year would be appropriate.

**Website Report:** Cris led a discussion regarding current updates and agreed to look into posting a short video on proper beach lock procedures.

**Landscape Report:** Cris, Richard, Bob Watt and Bob trimmed blackberry bushes at the beach driveway. Cris mentioned that the hemlock seems to be under control. Mike Etzell continues to provide maintenance service and Richard offered to send him a draft of a contract for 2021.

**ARC Report:** No ARC report

**New Business:**

**2021 Annual Meeting Options:** Cyndy led a discussion regarding planning for the Annual Meeting around COVID restrictions. Options ranged from a neighborhood Zoom meeting to no meeting. Nancy agreed to check the corporate documents to identify what we can legally do.

If legal the most likely option may include:

- Soliciting new board members via email
- Providing customary meeting documents (proposed budget, reports, etc.) prior to the meeting date and asking neighbors to “opt out” to streamline processing votes.
- Planning an outdoor meeting at the beach as a vaccine becomes available (June?).

**New Board Members 2021:** In addition to the email solicitation mentioned above, members agreed to continue to speak with neighbors to get involved.

**Member Comment:** Judi mentioned her intent on resigning as the GBBC President, but remaining involved as a trustee.

**Meeting adjourned:** 9:47 AM

**Next Meeting:** December 12, 2020 on Zoom

**Minutes submitted by:** Bob Monroig