

1 **SPECIAL BOARD OF DIRECTORS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association
4 **DATE AND LOCATION:** Thursday, March 26th, 2020 [Remote Meeting]
5 **CALLED TO ORDER AT:** 6:45 PM
6 **AUDIENCE MEMBERS:** 0

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8 **BOARD MEMBERS PRESENT:**

- 9 1. Andrew Entrikin 4. Paula Birchler 7. Steffy Jones (late) 10. Linda Bradley
10 2. Joshua Bowens 5. Mike D'Angelo 8. Karen Borchert
11 3. Leslie McRoberts 6. Andrew Tischleder 9. Rich Bailey

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13 **BOARD MEMBERS ABSENT:**

- 14 1. All BOD Members were present.

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16 **STAFF MEMBERS:** Joe Acla, *General Manager*; Jon Kaer, *Technology Administrator*.

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18 **I. ADOPTION OF AGENDA**

- 19 a. The agenda was adopted as presented by acclamation.

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21 **II. CLOSED SESSION – LEGAL**

- 22 a. The BOD moved into a Closed Session at 6:45 p.m.

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24 **1. MOTION TO:** Go into Closed Session.

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26 MOTION BY: Director D'Angelo SECONDED BY: Director Birchler
27 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
28 IN FAVOR: Unanimous.
29 AGAINST: None. ABSTAINED: None.

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31 **III. OPEN SESSION & VOTING AS NECESSARY**

- 32 a. The BOD came out of Closed Session at 7:08 p.m.
33 b. No voting actions took place.

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35 **2. MOTION TO:** Come out of Closed Session.

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37 MOTION BY: Director Birchler SECONDED BY: Director Tischleder
38 APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____
39 IN FAVOR: Unanimous.
40 AGAINST: None. ABSTAINED: None.

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42 **IV. ADJOURNMENT**

- 43 a. The meeting was adjourned at 7:08 p.m. by acclamation.

Approved by: 
Paula Birchler, Board of Directors Secretary