

## **CANNON BLUFF HOA- VIRTUAL MEETING AGENDA**

Location (Email ~ [info@cannonbluff.org](mailto:info@cannonbluff.org) for address)

August 4th 2022, Begins at 8:13 PM (Virtual)

(Agenda to be posted on web site.)

1. **Roll Call:** Rachel Stradling, Vern Torney, Bonnie Keller, Carl Lude
2. **Proof of Notice of Meeting:** Posted to the website
3. **Approve Draft Agenda:** Motion to move immediately to closed session and defer agenda to September meeting.
4. **Confirmation of approval of Minutes from June and July Meetings:** Not Addressed
5. **Report of Officers – Not Completed**
  - President – Scott Hovey
  - Vice President – Bonnie Keller
  - Treasurer – Carl Lude
  - Secretary - Rachel Stradling  
No updates
  - Park Commissioners – Julie Phillips and Vern Torney
  - Key Master – Bonnie Keller
  - Web Master – Tracey McClure
6. **Unfinished Business – Tabled**
  - MIDCO talk (tabled until September meeting)
  - Cooperative Extension (tabled until September meeting)
  - Event Committee (tabled to September)
  - Budget (tabled to September)
  - Covenants (tabled until September/October)
  - Reserve Study (tabled to September)
  - Expired PMI Contract (tabled to September)
  - Insurance
  - Park Keys
7. **New Business**

None
8. **Resident Open Forum**

No residents in attendance.
9. **Closed Discussion**

Contract Discussion:

Motion to move into contract with Simple Solutions on August 15<sup>th</sup>, and give notice to PMI of contract termination as per the terms of the PMI contract, with the caveat that the president is given the option to recall the board to a special meeting to reconsider the decision prior to August 12<sup>th</sup>. Motion by Treasurer seconded by Vern. Motion carried (3 yays one abstention).

**Next HOA Meeting Date:** Tuesday August 30<sup>th</sup> at 7pm.

**Adjourn Meeting:** Meeting adjourned 8:25pm Motioned by Bonnie Keller Seconded by Carl Lude (carried 4/0)