

**Galena Oaks Property Owners Association
Special Board of Directors Meeting – MINUTES
September 2, 2023 – Saturday following the Annual Members meeting**

Meeting called to order at approximately 1:00 pm

Location: Pond

Board members present:

Rob Miller, John Herza, Margaret Jasinski, Linda Day, John Jackson, Doug Boisvert

Board members absent: Bob Rega (illness)

Board officer election:

- Rob Miller was nominated for President; seconded; all were in favor.
- John Herza was nominated for VP; seconded; all were in favor.
- Margaret Jasinski was nominated for Secretary/Treasurer; seconded; all were in favor.

Other Business:

CALENDAR OF BOARD MEETINGS - The Secretary will propose dates for the year's Board meetings and will send to everyone for comment or alteration.

FIBER INTERNET – Utility flagging is underway in the community; Doug will inquire with Sand Prairie about the possibility of installing a 'hot spot'/'node' in the Pond area (Lot #67).

POSSIBLE AGENDA ITEMS FOR OCTOBER BOARD MEETING:

- Fidelity insurance - Do we need/want it? (optional under CICAA for our size)
- Budget prep timeline (to adhere to CICAA)
- "Electronic voting" (allowable per CICAA)
- Remote attendance at Board meetings – possibilities & problems
- Tax exempt status
- Future pavilion at pond? – planning and funding

Meeting adjourned at approximately 1:20 pm

Submitted by: M. Jasinski

Approved : *October 21, 2023*