



Minutes of the SROA Board of Directors Meeting September 12th, 2020

Call to Order: The BOD meeting, held by Conference Call, was called to order at 1:33 pm. All board members were present: Jackie Burghardt, Robert White, Steve Josepho, Mike Peterson and Laura Biewick were all present.

Minutes: The minutes from the previous meeting were not reviewed.

Reports: Reports from the Treasurer and committees were presented at the annual meeting held earlier today.

New Business:

- Election of the new officers of the BOD for the 2020-2021 year were held with the following results:
Jackie Burghardt, President;
Rob White, Vice President;
Mike Peterson, Secretary/Treasurer
- Discussion of the Annual Meeting – It was decided the Board will create a committee to review the proposed new covenants made up of the people who volunteered to participate during the meeting after a suggestion from Mary Manka in the Zoom chat. Jackie Burghardt will chair the committee, with more information to follow.
- The scheduling of future meetings will be continued to the next BOD meeting. Agenda items will be finalized by email.

Next Meeting: The next BOD meeting will be held by Conference Call on Saturday, October 17th at 9:00 a.m. Agenda and Conference Call information will follow by email.

Adjournment: The meeting was adjourned at 2:24 pm.

Respectfully submitted by Mike Peterson, Secretary/Treasurer