

Saturday, March 6<sup>th</sup>, 2021

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## Board Meeting – AGENDA

NOTE: This meeting accommodates both our Annual & Monthly March Board Meetings.

**Saturday, March 6<sup>th</sup>, 2021 at 10:00 AM - Masks required**

To be held OUTSIDE at the Ramada Pool Area, and distanced seating in the grass.

### **CALL TO ORDER:**

Board Members Present: Craig Sjodin, Randy Brenckman, Don Couture, Marsha Cain, Wayne Knudson

**President's Opening Remarks:**

**Craig**

### **March Monthly Business:**

Vice President's Report:	Randy
Secretary's Report: (Feb. Board Mtng.)	Wayne
Treasurer's Report:	Don

### **OLD BUSINESS:**

- PAINTING OF THE RAMADA – Craig
- WIRELESS INTERNET SERVICES – Karen Page
  - Questions & Answers: Why is cell phone coverage not adequate? What are specific services being considered? Number of homeowners served & in what way will they be served?
- REPLACEMENT RAMADA FURNITURE CONSIDERATIONS – Marsha Cain

### **COMMITTEE REPORTS:**

Pool & Spa:	Bill Mucci
Ramada & Park:	Randy Brenckman
Web Page:	Beth Minahan
Directory:	Maureen Harding, Joan Jones
Library:	Ann Lane
Real Estate:	Joan Hunsinger
Ramada Int. & Bath R's:	N/A
Coffees:	N/A
Street Lighting:	Craig Sjodin

**NEW BUSINESS:** None reported

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**ANNUAL MEETING AGENDA**

● **NEW BUSINESS:**

- Secretary's report 2019 Annual Board Mtng. Minutes Review/Approval – Wayne Knudson
- SPECIAL POOL WATER PRESENTATION (Accomplished earlier at beginning of meeting) – Bill Mucci
- NEW GAZEBO CONSIDERATIONS – Marsha Cain
- RAMADA A/C CONSIDERATIONS – Marsha Cain
- ANNUAL CARPORT SALE CONSIDERATION/INVENTORY OF RAMADA STORAGE CONTENTS – Marsha Cain

**OPEN FORUM:**

- **ELECTION RESULTS ANNOUNCED**

**ADJOURNMENT:**