Bahia de Matagorda Homeowners Association Saturday, October 24, 2020 11:00 A.M. Virtual Meeting via Zoom

<u>Agenda</u>

- Welcome and establish quorum (Terry Wells)
- Approve 2019 minutes
- Introduce new caretakers: Ron Janow, Helen Elshick

New Business

- -- Treasurer's report (John Skadberg)
- -- Budget discussion/approval
- -- Club House repair status (Gerry Laws)
- -- Motions to relax architectural restrictions on vacant lots
- -- other new business items?

Election of Board Member:

-- Current Board of Directors

Chairman: Terry Wells

Vice Chairman: Karl Brown----term expires this year

Treasurer: John Skadberg Secretary: Gerry Laws Member: Darayle Knause

-- Nominating Committee:

Architectural Control Committee

Chairman: Gerry Laws Chairman: - under discussion

John Irvin
Freddie Pekar

<u>Adjourn</u>