

**LAKE MINTERWOOD BEACH CLUB
BOARD OF TRUSTEES MEETING MINUTES
MARCH 26, 2021 2:00 PM Via ZOOM**

The meeting of the LMBC Board of Trustees was called to order by President Alanna Hartzell at 2:13pm via Zoom. Others in attendance: Gail Howe-Jennings, Adam Lamecker, Gary Krancus, and Katie Wilkinson. Absent were Don Thomson, John Baxter and Judy Scott. No guests.

Announcement re: On 01.19.2021 Governor Inslee issued Proclamation 20.51.11 to have no termination date. "*Proclamations 20-51 [Community Associations Meetings and Late Fees], et seq., are amended to recognize the extension of statutory waivers and suspensions, by the Washington State Legislature until the termination of the COVID-19 State of Emergency or until rescinded, whichever occurs first.*"

1. Gary Krancus **moved to approve the March 17, 2021 Board Meeting Minutes.** Gail Howe-Jennings seconded. Passed
2. Old Business
 - a. No new Board members have come forth via FaceBook, word of mouth etc. but several people have been approached by Alanna Hartzell and she has others she'll talk to. Gail Howe-Jennings received a "no thanks" from a neighbor. Alanna will contact Judy Scott to request continuation on the board.
 - b. Gail Howe-Jennings **moved to approve preliminary FY 2021-22 operating budget and to recommend this budget to the membership for approval at the April 17th annual meeting.** Seconded by Adam Lemecker. Passed
 - c. Gary Krancus **moved to approve the Annual Meeting Agenda with minor changes.** Seconded by Gail Howe-Jennings. Passed
Fireworks were discussed to not put on the agenda as it was mutually agreed that the majority of the community enjoys the July 4th fireworks displays.
 - d. Gail Howe-Jennings **moved to approve the Annual Meeting Proxy Form.** Seconded by Adam Lemecker. The letters LMBC will be put on the proxy box by Alanna Hartzell stick-on letters or by Gail Howe-Jennings painted stencils.
 - e. The next Board meeting will be Monday, April 12th at 2:00PM for final planning of the Annual meeting. There will be a folding of mailing inserts at Gail Howe-Jennings house at noonish on Friday, April 2nd, so the Annual meeting Envelopes can be mailed April 2th.
3. Board members reminded to have committee reports ready for Annual meeting. The LMBC website has previous Annual meeting minutes and the last two years of board minutes to refresh oneself as to what has been accomplished.
4. Reviewing Master Calendar Items was postponed.
5. Alanna Harzell reported on our Security Patrol activity and will follow up with Deputy Scott Mock as we were pleased with his activity.
6. Kati Wilkinson reported still working on getting bids for painting benches and picnic tables.
7. Katie Wilkinson moved to adjourn at 4:43. Seconded by Gail Howe-Jennings. Passed

Submitted by Gail Howe-Jennings/Alanna Hartzell

Next meeting will be April 12th at 2:00 in the park.

APPROVED 05/24/2021