

Association Units 2 & 5
Regular Board Meeting
Tuesday, September 20, 2022, 6:30 PM
APLOA Maintenance Shed

Members Present:

1. Establish Quorum
2. Motion to approve Minutes for Special Meeting August 19th, 2022.
3. Presidents Report – Dan Schumann
4. Treasures Report – Penny Hill
5. Committee Reports
 - Welcome Committee
 - Roads
 - Snow
 - Maintenance
 - Brushing
 - Signs/Mailbox/Bulletin Board
 - Park/Pond
 - Volunteer Committee
6. New Business
 - a) Board meeting rules of conduct
 - b) Motion to reduce Committee budgets by a percentage based on late/nonpayment of dues
 - c) Lien payment for Road work
 - d) Budget for payment for New Mailings/Communications
 - e) Liens for nonpayment of Dues, approval from the board
 - f) Vote to distribute draft elections procedures produced by named committee
 - g) Reconsider a re-election for director seats filled in June 2022 election
 - h) Appoint member to fill director vacancy
 - i) Fall newsletter
7. Open Forum
8. Adjournment Date and Time of Next meeting Nov 22, 2022, at 6:30 pm