

Van Vliet Lake Association  
Board Meeting  
Via Email  
July 19<sup>th</sup>,2020

Our president Ronie Jacobsen began this email board meeting Sunday July 19<sup>th</sup> requesting input on the annual meeting of the Van Vliet Lake Association. Possibilities, a socially distanced outdoor meeting at the pavilion on August 15<sup>th</sup> with masks required. The possibility of lunch being a pot luck or each person bringing a lunch/beverage for themselves or no lunch with meeting and simply socializing time. Or to forego an in person meeting, prepare a written summary of what we would have presented and allow members to approve reports and vote for officers by email or paper ballot.

Jim Sprester Sunday July 19,2020

The way things appear to be going with the virus, and that we have nothing that is really crucial that must be discussed, I think we should just write a summary of the activity and discussions in the past year and let it go at that. I think most within the association would be fine with that.

Diane Schroeder July 19, 2020

I agree with Jim as we have been in quarantine for five months and not much has happened I feel postponing an in person general meeting until next year seems prudent. Perhaps a few emails during the year to keep in touch would be nice.

Ed Brodsky July 19, 2020

I'll go with the flow.

Jeff Burke July 19,2020

The bylaws require an annual meeting although they don't specify it has to be in person. We are for masks/no shared food and bring your own beverages.

Mark Osberg July 19, 2020

I vote for no annual meeting in person and this board meeting by email.

Tom Olson July 19, 2020

I can support either a very casual meeting outdoors or a virtual meeting. We are being very cautious.

Rich Bernard July 20,2020

I like Jim's idea best. If we have a meeting it should require masks and/or social distancing. I will support either decision.

Ronie Jacobsen July 23, 2020

I prefer to err on the side of caution and not have an in person meeting.

As a final decision the board decided, no in person meeting will be held, an agenda, reports and ballot for election of officers will be emailed to all members of the association and USPS for those who do not have an email address.

Diane Schroeder, Secretary