

Fw: Board Changeover

From: David Brown (seabeebuilder1st@yahoo.com)

To: mooner.jo33@yahoo.com

Date: Thursday, September 10, 2020, 04:12 PM CDT

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[Sent from Yahoo Mail on Android](#)

----- Forwarded Message -----

From: "Crystal Fry" <cfrystl@gmail.com>

To: "Matt Klenke" <makstl@gmail.com>

Cc: "Duan Reese" <duansworld@gmail.com>, "John Barhydt" <john.barhydt@yahoo.com>, "Dave Brown" <seabeebuilder1st@yahoo.com>, "Aneta Kolb" <anetakolb@gmail.com>

Sent: Thu, Sep 10, 2020 at 2:47 PM

Subject: Re: Board Changeover

I suspect the new board will determine the President, Secretary, and Treasurer positions during their first meeting. That said, once the minutes are approved and distributed as noted above, I'll simply drop off a jump drive of the Secretary files to Dave. Everything is organized nicely and the folder and file names are all intuitive, there is really no need to coordinate face to face for that.

There will be the matter of the HOA gmail account. Once the new board makes a decision on the Secretary I can email that individual the current password for the account and that person can take it from there.

On Thu, Sep 10, 2020 at 10:55 AM Matt Klenke <makstl@gmail.com> wrote:

All,

Harold Webb has declined the invitation to be a member of the finance oversight committee. I am going to appoint John Barhydt in his place, as he is going to be involved in the process regardless, so he may as well be directly involved. His experience will be invaluable.

The motion to 'operate as we have been in the past, and not necessarily by the indentures', was approved at the annual meeting. The past practice has been that the changeover to the new board happens at the next board meeting following the elections, as opposed to January 1st.

Once the minutes are approved by the current board, and the records/archives have been passed onto the new Secretary, the changeover can take place. The finance committee can collaborate on their strategy for auditing the financial records and moving forward.

I see no reason to hold yet another meeting in such close proximity to the last two, along with the fact that the agenda of the new board has been clearly defined in the motions passed and the board agreement signed at the special meeting on August 29th.

- Matt Klenke