

Lake Spivey Civic Association Board of Directors Meeting

Monday, March 25, 2021
6:00 PM – Zoom

Call to Order

Holly Campbell, President

Holly Campbell called meeting to order at 6:01pm. She reviewed agenda for this special session, called for questions.

Attendees: Karen Powers, Susan Butler, Evan Black, Holly Campbell, Evonne Anderson, Kim McMillian, Mike Thomas, Shawn Fulks, Adam Kogelman, Bob Nash, Brent, Benedetti, Keith Kimbell, Rich Fair, Diana Delaney, Sally Davis, Brian Robison, Tony Smalls

Closed Session

President Report

Holly Campbell, President

This meeting is called to propose and vote on the amended 2021-22 budget and officer nominations. We are continuing to work on full slide deck and talking points for general meeting. Will post proposed budget and agenda on the LSCA website by noon Monday. The general membership is a Zoom meeting not an in-person meeting. The general meeting format has been discussed for best plan to responsibly conduct the meeting during the pandemic. The initial meeting location included in a board email from Susan was a miscommunication.

Voting will be done by member number in the chat function of Zoom, even if they are in a group situation. Everyone will vote the exact same way – with their zoom log in thru the chat.

Treasurer's Report

Kim McMillian, Treasurer

- Amended 2021-2022 Budget Review and Vote
vs Previously approved budget – this budget shows no increase for potential Sunset Point related initiatives

Motion to approve accepting the budget and carry forward to full membership for vote.
1st: Brian Robison, 2nd: Adam Kogelman
Unanimous approval

First Vice President

Brian Robison, First Vice President

- Amended Nominating Committee Review and Vote
vs Previously accepted slate of Officers
President: Shawn Fulks
VP, Lake Safety: Adam Kogelman
Northshore: Katie Peters

Motion to approve accepting the slate of officers carry forward to full membership for vote. 1st: Adam Kogelman, 2nd: Bob Nash Unanimous approval

Adjourned at 7:01pm