

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

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## APRIL BOARD MEETING

April 26, 2020

2:30 Zoom

**Call to order: 1432**

**Board Attendees: Mary, Max and Tara**

**Membership Attendees: Sky Rudolph and Charlotte Duke**

**Treasurers Report – Max** (See printed report)

**Approve March & February Minutes** – Mary made a motion to approve the minutes and Max seconded the motion, and all were in favor.

### **Focused business items:**

- **Board of Directors voting process, discuss and VOTE**
  - As our current bylaws allow for three board members – Mary made a motion to vote for the President and Secretary positions via a Proxy Vote. Max seconded the motion, and all were in favor.
  - Once the new board has convened the board can create an advisory committee until we can meet to change bylaws
  - Plan on an annual meeting this summer - which is not that far away - at which time the vote for additional board members can be held – assuming the new bylaws are passed
  
- **Annual Meeting Discussion** – The Board will aim to hold the annual meeting by the end of June. If this is still not recommended or unsafe then the board will consider option for holding the meeting virtually in July.
  
- **Bylaws voting process - discussion**
  - Final review of the bylaws by the board before being sent to the membership
  - Members will be mailed a copy of the Bylaws Draft and will have 30 days to review and comment
  - At the end of initial 30 days – the board will gather comments and produce another revision and mail for another 30 day review period before the membership officially votes on them

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- Hopefully by this time we can hold our annual meeting and approve the bylaws at that meeting

**Adjourn: 1630**