Warner Creek New Board Meeting

June, 22, 2022

AGENDA

Call to order

Attendance: All 9 members

INTRODUCTIONS

Motion to accept current board positions

Board Election

Committee selections

Code of Ethics Discussion

Roberts Rules of order

Meeting date and frequency – propose every other month after Annual meeting

* + Meet every month or every other month?
	+ First Wednesday of each month? 6:30?
	+ Meet in person at least twice a year

Agenda Prioritization

* + Fencing policy
	+ Trash policy
	+ Landscaping policy
	+ Late Fee & Collection Policy
	+ Fines policy
	+ Communication & Social Media policy
	+ Candidate qualifications policy
	+ A policy of cooperation with Compass Management
	+ Policy for dealing with bylaw offenders, chronic complainers, and those who sue us.

New Business

Meeting Minutes June 22nd (First new board meeting):

* Attendance: Chris, Bob, Megan, Anh, Colleen, Liz, John, Eric
	+ Introductions
* Bob moves to accept current board positions as they were elected in September
	+ Bob - President
	+ Anh - Vice President
	+ Colleen - Treasurer
	+ Chris - Secretary
	+ John - ABR Chair
* All vote yes
* Committees:
	+ Liz will chair welcoming committee
		- Megan volunteers to help
	+ Megan will chair activities committee
	+ ABR:
		- John, Eric, Anh, Megan, Stacey
			* Will follow up with Stacey
	+ Parks Committee - Bob will chair
	+ Stacey Sherrille has a sign-up sheet
* Code of Ethics - members to sign this and send it to Bob
* Clarification on Robert’s Rules of Order
	+ Someone motions
	+ Another person seconds
	+ Discussion
	+ Vote
	+ “POINT OF ORDER” means to switch back to on-topic discussion
* Bob motions to approve first Wednesday of each month to be the day of week to meet
	+ Unanimous vote
* Bob motions to approve to move regular meetings to every other month, starting in July
	+ Discussion - John and Chris want flexibility in case if urgent issues come up
	+ Chris - we can conduct more business over email,
	+ Chris seconds motion
	+ Unanimously accepted
	+ Motion rescinded because July isn’t great for some members
* Bob motions to have next board meeting in August
	+ Unanimously approved
	+ Wednesday August 3rd at 6:30 PM
* Discussion regarding next meeting agenda
* Colleen suggests having to have at least two people propose items for agenda
	+ Unanimously approved
* Resident discussion, discussion on how to best contact Compass
	+ Contract says to have one primary point of contact
	+ Bob
		- Bob will be CC’ed between any other HOA member and Stacey so he’s in on the loop as the primary point of contact
* Chris motions to approve of June monthly meeting minutes
	+ Bob seconds
	+ Unanimously approved (Megan didn’t vote)