



Clear Lake Keys Property Owner's Association

POA Special Board Business Meeting Minutes

Sept. 14, 2021, at 10:00 am

Meeting will be held at the Keys Club

MEETING RULES

Audio or video recording is not allowed by attendees. The Secretary will record the meeting and this recording will be kept for content backup of the meeting minutes, and to aid in the preparation of the minutes. As provided in the "Open Meeting Act", members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Attendees may address issues during the "Open Forum" portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Face Masks Recommended. Please Practice Social Distancing

1. Meeting called to order by: Andrew at: 10 a.m.
2. Pledge of Allegiance n/a
3. Roll call of Board Members:

President: Andrew Basurto	X	Director: OPEN	
Vice Pres: Dana Moore	X	Director: Mary King	X
Treasurer: OPEN		Director: OPEN	
Secretary: Heidi Aragon	X	Members and Visitors: (one via phone)	3

4. Consent Agenda:

Approve Ed Legan for Director to replace vacancy caused by the resignation of Sally West.
Ed will finish out the term of Sally. **MSP**

5. **New Business:** With a quorum now of 5 members with Ed Legan, it was discussed to release funds for "Leonard's Hauling" to begin removing weeds and sediment from the Marina/Hwy 20 channel and Shoreview/Hwy 20 channel not to exceed \$3,000.00 for each channel. (\$6,000.00 total) **MSP**
6. **Correspondence:** Current business correspondence concerning regular bills.
7. **Open Forum:** Dana and Andrew discussed items to be put on the next agenda
8. **Next Scheduled POA General Meeting at the Keys Clubhouse: 9-25-21 @ 10am**
9. **Next POA Board Business Meeting at the Keys Clubhouse: 9-21-21 @ 5pm**
10. Meeting Adjourned at: 10:40 am