



Clearlake Keys Property Owner's Association

POA Special Meeting Minutes Aug.13, 2018 at 3:00 pm 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

1. Meeting called to order by: Mike Herman at: 3:02 PM

2. Roll call of Board Members:

President: Mike Herman	X	Director: Debbie Changnon	X
Vice Pres: Kathy Meister	U/A	Director: Joe Stella	X
Treasurer: Vacant		Director: Ed Legan	X
Secretary: Heidi Aragon	X	Members and Visitors:	0

3. Appoint Debbie Changnon as Treasure to replace Heather McFadden who resigned on July 27th: All in favor. MSP

4. Discuss and approve Fee Schedule for Website proposed at the July 17, 2018 Meeting. All in favor. MSP.
There was only one minor change from what was approved before concerning transfer fees.

5. Discuss Assessment Management Replacement for Sandy. MSP that Sue Garrett will take over this job on a volunteer basis until a replacement person can be found. The board is actively seeking someone and has a few leads.

6. Booms that need repair: Someone fixed most of the booms that need repairing out in the main channel near M&M Campground, but there is one left closer to the east channel that still needs repairing. Kathy Meister will be notified.

7. Open Forum: Debbie has a new email account for POA purposes and will be forwarding that to all concerned. We will ask Judy Bligh if she would like to take over monitoring the POA website.

8. Adjourned: 3:20 PM MSP