

- Gail can send proxies via email Monday 9/30 with read receipts
  - Oct 17
  - Gail motion to stick with Oct 17<sup>th</sup> date on meeting
    - Randy seconds
    - Unanimous agreement
  - Aaron motion to set proxy vote deadline at 30 days from email sent, and also take votes at the annual meeting in person
    - Randy second
    - Unanimous vote yes
- Aaron to send latest email list to entire board
- Rick should have buyer of Smith's lot contact info
  - Elaine Anderson 303-880-1939
- Potential board members
  - Mark Fergusson
  - Aaron to ask Andrea Swenson if she may be interested
  - Aaron will reach out to Jill Sam to see if she's interested
- Website updates
  - Annual meeting minutes 2018
  - Dues as of January posted
  - Wix reconnected
    - Gail has POA debit card that we will setup on auto-renew