

12/10 Catalina Cove Meeting minutes

meeting to order @ 644 pm

quorum is present 3 out of 4 board members present

Budget for 2021 approved by Don Todd, Bonnie Kessel, Kate Brousseau

Motion to waive fully funding reserves is approved

11 yes

2 no by proxy

meeting adjourned @ 648

Call to order @ 649 Annual Meeting

Motion to waive reading of minutes of last meeting, majority approved

New Board is Don Todd, Carla Douglas, Kate Brousseau, Julia Depascale, Bonnie Kessel

Open Forum:

Landscaping Upgrade, Mailboxes, Shells along south side of Catalina Circle

Question raised about Compliance/ Fining committees. Not enough participation from Catalina Cove residents for the Compliance Committee and Fines.

Update bylaws to include email addresses on our website. Improve meeting notifications online. You are able to opt out of sharing your contact info via Ameritech.

Adjourn @ 714.

Organizational meeting @ 715

Board

President Don Todd

VP Carla Douglas

Treasurer Bonnie Kessel

Member at Large Julia Depascale

Secretary Kate Brousseau

adjourned @ 719

2021 Meeting date February 11 via zoom @ 630