

**Meeting Info**

Topic:	Onboarding meeting – new business only
Date:	2/3/2021
Time:	6:30
Location:	Zoom
Minutes By:	Mary Johnson

**Participants**

	<b>BOARD:</b>		<b>OTHER ATTENDEES:</b>
x	Ted Frederick		Chris Vasilas
x	Mary Johnson		
x	Antonio Moore		
x	Vivian Pemberton		
x	Rich Warren		

**Opening**

Call to order	Quorum present, called to order at 6:30pm
Approve or amend minutes from last board meeting Jan 6 (former board members only)	Minutes not available for review, omitted this item

**Agenda**

<ul style="list-style-type: none"> <li>• Welcome to the new board members: Mary &amp; Antonio</li> <li>• Discuss expectations, participation, community engagement, walking corners, etc.</li> <li>• Set the terms for the board members. <ul style="list-style-type: none"> <li>○ Draw virtual straws. We'll have 2 one-year, 2 two-year and 1 three-year term.</li> <li>○ Briefly discuss committee leads: Finance, Architecture, Landscape, Digital, Social/Nom</li> </ul> </li> <li>• Discuss Marty's role as a non-voting board/community resource - Ombudsman</li> <li>• Follow-up on any left-over action items from the annual meeting</li> <li>• Set agenda items for the regular meeting at the end of the month</li> </ul>	<p>Voting and nominations were completed. Discussed reaching out to Marty to see if he was still interested in Ombudsman role.</p> <p>Board to meet at 10am 2/20 at 68<sup>th</sup>/Aire Libre to walk all corners and evaluate needs. Ted/Rich will notify corner owners.</p> <p>Vivian will post board members on website. Will</p>
---	---

Other:	mention write-ins. Team to share documents and files with new members.

**Terms & Roles – draw straws on Terms and oral nomination & vote on Role**

Member	Role	Term
Antonio Moore	President	3 Year
Ted Frederick	Vice President	2 Year
Vivian Pemberton	Treasurer	1 Year
Mary Johnson	Secretary	1 Year
Rich Warren		2 Year

**Committee Leaders – oral nomination and vote**

Finance	Vivian
Landscape	Rich
Architecture	Ted
Social	Antonio
Nominating	Antonio
Digital	Mary/Vivian

**Finance Report**

N/A	

**Secretary Report**

N/A	

**Digital Communication**

N/A	

**Committee Briefings – Landscape**

N/A	

**Committee Briefings – Architecture**

N//A	
	1.

**Committee Briefings – Nominating & Social**

N/A	
-----	--

--	--

**New Business**

--	--

**Homeowner Issues/Requests**

--	--

**Items Tabled for Future Discussion**

--

**Closing**

Next meeting	2/23/2021
Meeting end	Adjourned 8:00pm

**Next Meeting**

Topic:	Regular Board Meeting
Date:	2/23/2021
Time:	6:30p
Place:	Zoom

