

## **Minutes of the HICA Special Board of Trustees Meeting on 9/10/2020**

Darla Younce, Board President, called the teleconferenced meeting to order at 6:32 P.M. Present were Erik Smith, Vice President, Kurt Kassahn, Treasurer, Scott Holte, Secretary, Trustees Paula Bafaro, Udo Gerz, and Kevin Smith. Also present was Kim Gleason, Island Manager.

Darla announced that the ACC had approved the green house structure proposed by the Community Garden group; and that the Community Chair of the Social Committee would sign the ACC paper work. Accordingly, no Board action is necessary.

Scott moved to adjourn to Executive Session to discuss legal issues, and to return to open session at 7:15 P.M. to entertain motions by the Board, if any, and to announce actions taken by the Board, if any. Kevin seconded the motion, which passed unanimously.

The meeting was adjourned at 6:37 P.M.

Erik Smith, as Vice President & in place of Darla, who had to leave the meeting, reconvened the Special Board of Trustees Meeting at 7:45 P.M. All other Board members were present.

Scott moved to approve the proposed By-Law changes from the Governance Committee, as amended by the Board, and to present the By-Law changes to the Community for a separate vote at the same time as, but unrelated to, the 2021 HICA Budget Ballot. Scott further moved to have the Board of Trustees and the Governance Committee work together to inform and educate the Members about the proposed By-Law changes. Paula seconded the motion, which passed unanimously.

There being no further business before the Board Erik called for a motion to adjourn. Scott so moved, which was seconded by Kevin, and passed unanimously.

The meeting was adjourned at 7:55 P.M.

\*Respectfully submitted, Scott Holte, Secretary

\*These draft minutes are not intended to be a verbatim report but do contain all actions taken by the Board.