

Minutes
Highgate On the Lake
Board of Directors
7:00pm September 13, 2020 Common Area FirePit

The meeting was called by the Secretary Scott Roteman for the purpose of discussing new assignments

Members Present:

President - Scott Roteman (2023)
Vice President - Dawn Conn, (2023)
Secretary John Pavelko (2023)
Website - Claudia Beaudoin (2023)
Parks and Recreation - James Rowley, (2022)
Beach - Brooks Tomlinson, (2021)
Social – Jessica Michniacki, (2022)

Members Excused:

Treasurer - Colin R Filthaut, (2022)

Board Assignments

By consensus the members agreed to wave the requirements of the ByLaws for a 3 day notice of specially called meetings.

Scott requested that his role change from Secretary to President.

Scott stated that he believed that 1) he would best represent the new members who have moved into HOTL; 2) having served on the Board as secretary he was more familiar with the future plans for HOTL 3) he could easily file liens and secure other legal documents 4) Scott mentioned that he can shelter John P from unnecessary risk. John P is retired and high risk, there is no need for him to expose the virus.

John agreed to serve as Secretary but cautioned Scott to consider that 1) that he had lived in HOTL for 19 years and better understood its tradition and older members 2) he was retired and had plenty of free time to file liens and secure other legal documents.

MOTION elect Scott Roteman, President, Dawn Conn, Vice President, John Pavelko, Secretary, and designate the following assignments Brooks Tomlinson, Beach, James Rowley, Parks and Recreation Jessica – Social and Claudia Beaudoin, Website and Colin Filthaut - Treasurer.

APPROVED

Discussion followed about changing the date, time and location of the monthly meetings. After several options were considered:

MOTION to hold the monthly Board meetings on the second Wednesday, at a location TBD.

APPROVED by consensus.

The October meeting will be held in Jessica's Wednesday October 7th October at the fire pit, if the weather is bad we are going to use Jessica's Gazebo.

MOTION to adjourn **APPROVED**

Respectfully Submitted

John H. Pavelko