

Board of Director's Meeting Minutes June 19, 2020

President Steve called the meeting to order at 9:30 A.M.

Members Present – Pat Chace, Steve Rodgers, Ron Yamato & Roger Young (all via zoom)

Members Absent-

Minutes-

Moved (Ron), seconded (Roger) and passed to approve the March 24, 2020 meeting minutes as well as the annual meeting minutes. Motion passed unanimously.

New Business:

Lien-

Moved (Ron), seconded (Roger) and passed to approve the lien of APN #142-312-019-000. Motion passed unanimously.

Fill Open Board Seat- This item was tabled

Adjournment –

Moved (Roger), seconded (Ron) and passed to adjourn at 10:00 A.M.