## Special Meeting of the Board August 31, 2020 via Zoom Minutes

Call to Order: President Teresa Feick called the meeting to order at 7:41 p.m. via Zoom (Roll Call) Members Present: 20 members were present.

A quorum was declared.

- 1. 2020 Annual Meeting
  - a. Article V-bylaws

Cancellation of annual meeting was approved.

- 2. Emergency Bylaw for 2020-2021 Budget
  - a. Article V-bylaws

Adoption of budget is affirmed with 12 votes.