

COBMOOSA SHORES ASSOCIATION

Board Meeting Minutes

July 10, 2021

MEMBERS PRESENT: Sara Collins, Rich Campbell, Rick Emerson, Tim Pieri, Ed Dedic, Tom Boersma, Paul Jordan, Bill Rafail, Dennis McKelley

CALL TO ORDER: 12:40 p.m.

APPROVAL OF THE MINUTES OF THE JUNE MEETING: This was deferred until August due to the lateness of the hour and need to vacate the building.

ELECTION OF OFFICERS:

The primary purpose of the meeting was to elect officers for the 21/22 year.

- Election of president: (presided over by Rick Emerson)

Rich Campbell and Ed Dedic indicated an interest in running for president. The results were:

Rich Campbell:	5 votes
Ed Dedic:	4 votes

- Election of vice president: President Campbell presided over the remainder of the meeting.

Ed Dedic and Dennis McKelley indicated an interest in running. The results were:

Ed Dedic:	5 votes
Dennis McKelley:	4 votes

- Election of secretary:

Only Paul Jordan indicated an interest, and was elected by acclamation.

- Election of treasurer:

Rick Emerson indicated an interest in the position, with the encouragement of Sara Collins. He was elected by acclamation. All members praised Sara for her example and many contributions over the years as treasurer.

OTHER BUSINESS:

- Presidential succession:

Tim Pieri indicated that he would welcome a future discussion on developing a system of succession to create a type of understudy system for future presidents.

- Insurance:

Discussion occurred concerning the substantially better liability and officers' insurance quote and coverage offer from Auto Owners, particularly because the agent has a long-standing contract with the Association for snow plowing. The consensus was to obtain an additional quote and to make a decision at the August meeting.

ADJOURNMENT: 1:10 p.m. It was moved by Paul, seconded by Bill, and passed unanimously to adjourn.

NEXT MEETING: Aug 14, 2021 at 9 a.m. at the Stoney Lake Inn

Respectfully submitted,

Paul Jordan, secretary