

July 3, 2020 Stormy Lake Association Discussion group meeting

At 9:00 a.m. on July 3, 2020, several SLA Board members, past Board members, and others met at the Conover Center outdoor pavilion. Because of social distancing caused by the COVID-19 pandemic, the 2020 Annual Meeting had been cancelled. This meeting was intended as a regular July SLA Board meeting but since a quorum of Board members was not present, no formal Board actions were taken.

Attending were SLA Board President Tom Navratil, SLA Secretary Dennis Laabs, past SLA presidents Nancy Wurmle and Sharon Douthit, Don Hennessy, Debbie Benson/Mazbo, and Stephen Dienhart.

A discussion was held about updating or replacing the 2017 membership directory.

Dennis offered to prepare and distribute a welcome letter to new residents and owners. This would require getting the relevant names from county records. He asked participants to notify him of any new neighbors.

Nancy Wurmle, as Chair of the Nominating Committee, reported the slate of 2020-21 officers.

Later Treasurer Berleen Carlton telephoned in the current SLA financial status report:

Checkbook balance	\$8,030.45
Certificate of deposit	1,302.51

She reported that there are 64 paid up SLA members to date.

Discussion revolved about how to elect or appoint officers now that no annual meeting was held in 2020. It was decided that Tom would send an email to all SLA members announcing his retirement as president. The letter would also ask each member to vote on the slate of 2020-21 officers as listed below:

President Debbie Benson-Maczbo
Vice President Sandie Sieber
Secretary Kathy and Dan Kilen
Director Linda Gantz Difino
Director Peter Josephson

Report submitted by Secretary Dennis Laabs