



## APPROVED

Board of Directors  
Meeting Minutes  
November 19, 2020

I. Meeting via video conferencing called to order by President Ron Jansen at 9:30 AM

### II. Attendees

#### Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, Jack Porwoll, Gerry Ries, and Joe Trowbridge

#### Others

Jeff Holmes

### III. Budget Review & Approval

Jim McCormick led the discussion of the proposed operational budget and capital budget. The PPP documentation has been approved by the government, so the \$129,200 loan does not have to be repaid.

Motion by Mike Kennedy and 2nd by Joe Trowbridge to accept the operational budget and capital budget as discussed. The assessments for 2021 will remain the same as 2020. The capital budget for 2021 will include spending for the Front Gate and a pickup truck. Unanimous approval.

### IV. Next Meeting

The next meeting will be approximately January 20. Exact date and time TBD.

### V. Adjournment

Motion by Mike Kennedy and Jack Porwoll to adjourn at 10:25 AM. Unanimous approval.

Submitted by:

Gerry Ries  
SCMC Secretary