**WEST ALMANOR COMMUNITY CLUB**

**BOARD MINUTES**

**Friday, January 17, 2020**

**10:00AM @ the WACC Office – 177 LAW Dr.**

**Directors Present:** President Phil Springfield (via phone), Vice President Frank Neth, Treasurer Kathy Hass (via phone), Secretary Kim Mullikin, and Director at Large Larry Gibbs

**Staff Present:** Association Manager Jennifer Treff (via phone), On Site Office Manager Sonja Anderson

1. Call to Order: A quorum being present, the President called the meeting to order at 10:05am
2. Announcements – There are 3 openings to the Board this coming July. Josh will be gone to his conference January 25th to February 3rd. Colton Gallegos will provide snow removal, if necessary, when Josh is gone. Brandie is gone from March 13th to the 18th.
3. New Business

A. Policy 47 – Election Rule Changes: After discussion and clarification, the Board voted to approve the attorney written election rules (Policy 47) that were written according to the new laws that have gone into effect. The Association Manager is going to come back to the Board with a cost estimate to hire a 3rd party company to be the Inspector of Elections at the coming election in July. These new rules will go out to all Association members for a 28 day comment period. Included in the mailing will be the “opt-out of sharing” personal information form. Members have the right to “opt-out” of sharing all or part of their personal information should an Association member request a member list. Member lists must be requested in writing and the reason for request must be Association related.

1. Members Forum – no members present
2. Adjourn: The meeting was adjourned to Executive Session at 10:48am
3. Next meeting: The next scheduled open meeting is February 20, 2020 at 10am at the WACC office.