

# CPLA Board Meeting Minutes

Aug 21, 2024

7-9 pm

## Board

1. Barbara Hudspeth, Treasurer
2. John Alden, Reservations
3. Kelly Burr, President
4. Mary Meraw,
5. Rick Bolander, Maintenance
6. John Sladkus, Secretary
7. Lorn Marcellini,

## Call to order

## Roll call

A quorum was present. The attendees and proxies were:

1. Barbara Hudspeth
2. John Alden
3. John Sladkus
4. Kelly Burr
5. Lorn Marcellini
6. Mary Meraw
7. Rick Bolander

## Discussions

- Discussion about making sure meeting minutes are uploaded to website in a timely manner. Using Zoom AI was suggested to help with meeting notes.
- Problems with the website were discussed. Jamie Alessio, a new member has volunteered to help. Kelly to follow up with Jamie.
- Discussion about welcoming new members process and ownership transfer.

- Discussion to change dues structure and eliminate the prepay portion since it has become overly burdensome on Barbara and is no longer needed since reservations are up significantly.
- Discussion around updating membership roster in preparation for annual meeting invitations.
- Annual meeting scheduled for 9/22/24 at John Sladkus's house in Albany.
- John Sladkus with help from others to manage invitations and proxy requests.
- Clarification of Maggie's role in cleaning house in regards to what members should expect and do without her help.

#### **Treasurer's report – Barbara Hudspeth**

- Please review all financial reports for July 2024 and balance sheet on CPLA's website.

#### **Maintenance report – Rick Bolander**

- Fire extinguishers inspection has been rescheduled. [Unfinished business](#)

None.

#### **Adjournment**

<<xxxx pm>>

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| <b>Secretary</b> | <b>Date of approval</b> |