

Dana by The Sea HOA
Board of Directors Via Zoom. 6 p.m.
October 29, 2020 Meeting Minutes—DRAFT

1. Roll call—Duane Wysocki, President; Valerie Linane, Vice President; Eileen Teichert, Secretary. Homeowners—Marcheta Busch; Ron Sobel; Mike Hart, Chief Financial Officer; Dominic Manna; Vikki Vargas. Karen Busch. Quorum of Board present.
2. Approved minutes of May 18, 2020 Board meeting.
3. The following officers were elected—Duane Wysocki, President; Mike Hart, Chief Financial Officer; Valerie Linane, Vice President; Mike Nason, Vice President; Eileen Teichert, Vice President and Secretary.
4. The following committee members were appointed: Architectural Committee—Sam Stokes, Don Linane, Earl Alford; Building Maintenance—Ron Sobel, Duane Wysocki; Landscaping—Dominic Manna; Pool—Ron Sobel.
5. The Board determined not to fill the vacancy on the Board at this time created by Dominic Manna's resignation.
6. Reports were provided by the committees with no action taken on any item reported on.
7. New Business.
 - a. The Board established the following schedule for meetings and activities. The Board will hold its regular meetings via Zoom on Thursday February 11, 2021 6 p.m., Thursday June 10, 2021 6 p.m. July 9, 2021 invitations to apply for positions on the Board will be sent to homeowners. August 8, 2021, the agenda packet for the 2021 Annual Homeowners meeting will be mailed and posted. September 11, 2021 at 1:00 p.m. the Annual Homeowners Meeting will be held poolside unless it is necessary to hold the meeting via Zoom.
 - b. The Board approved the establishment and maintenance of a Dana by The Sea website at ***danabytheseahoa.com*** as created by Sam Stokes. The Board approved reimbursing Sam Stokes up to \$300 for website development expenditures. The Board determined that content on the website must be approved by Board, that there will be no personal information posted, and there will be no ability of others to post comments or content. The Board designated Eileen Teichert as the liaison with Sam Stokes regarding content on the website.
8. An Alta Vista resident(s) is needed to volunteer to serve as the Elevator Committee for the purpose of addressing all issues that may arise regarding the elevator. Duane will reach out to Sue Mamer, the Shaws, and other Alta Vista resident owners to volunteer.
9. The meeting adjourned at 7:10 p.m.

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