



AGENDA

Board of Directors Meeting

June 3, 2021, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	5	6:05-6:10
3	Member Comment Period	listen	members	10	6:10-6:20
4	Board Correspondence	discuss	Roger	5	6:20-6:25
5	Employee Guest Speaker	inform	Roger	10	6:25-6:35
6	Approve May 6, 2021 board minutes	action	Roger	5	6:35-6:40
7	Bank Resolution – credit card updates	action	Roger	5	6:40-6:45
8	Financial Bottom Line	inform	Barney	5	6:45-6:50
9	Finance Cmt. Recommendations to the Board - Approve May 27 FC minutes. - Accept Q4 financials. - Keep the C share dividend at 2.5%. - C share reserve \$200,000.	action	Kirsten	10	6:50-7:00
10	Annual Fee Bylaw Proposal	discuss	Roger	15	7:00-7:15
11	2021 Board and Management Retreat	discuss	Pamela	10	7:15-7:25
12	GM Report	inform	Sean	10	7:25-7:35
13	Member Comment	listen	members	10	7:35-7:45
14	New Business: Review Potential New Items	discuss	Roger	5	7:45-7:50
	Regular Meeting Adjourns: Move to executive session				

Action items:

- Approve Board Minutes
- Bank Resolution
- Finance Cmt. Recommendations

Dates to Remember:

- Earth Action Cmt. – Wed., June 9, 6:45-8pm
- Nominating Cmt. – Wed., June 16, 6-8pm
- Board Meeting – Thr., July 1, 6-8pm