

# Pinnacle Lake Estates Association Annual Board Meeting

---

Annual Board Meeting Minutes: Saturday September 12, 2020

9:00 a.m. – 12:30 p.m. St. Patrick's Church, Jonesburg, MO

## Board Members

**Present:** Carlene Lewis, Tim Ryan, Jim Matheny, Michael Tucker, Mark Hodge, Rick Martin,  
Dan Latham

**Absent:** None

## Proceedings

Given the unprecedented times we are living in with the Covid-19 pandemic and the responsibility PLE has to lot owners to follow current public health guidelines to keep our members safe, the Annual Board Meeting consisted of 3 very abbreviated sessions. Lot owners were divided into the 3 sessions by last name.

Lot owners were given voting materials, a copy of the 2020-2021 budget, and the minutes of the August 8, 2020 Board Meeting which included the 2019-2020 Annual Roads Report.

Lot owners were also provided with a copy of the proposed changes to the Covenants and By-laws, which will be voted on during a Special Meeting to be called at a later date.

Any lot owner who was unable to attend the meeting may pick up a packet of these materials at the office during normal office hours.

Three nominations for the Board were received by the deadline of September 8<sup>th</sup>. The result of the vote was: Bob Menzel - 42, Pam Manco – 41, Barbara Baker – 40.

The suggested change to the assessment schedule on secondary lots was voted down, YES – 19 and NO – 34.

The Board voted on the 2020-2021 Budget and approved it unanimously.

Two requests for gate cards were approved and two requests were denied.

Lot owner questions and issues were taken in writing and will be discussed during the October 3<sup>rd</sup> Board Meeting.

The last session was adjourned at 12:30.

## **Executive Session**

An Executive Session was held immediately following the meetings during which Board Members elected Officers.

The new Board member officers are:

President	Dan Latham
Vice President	Tim Ryan
Recording Secretary	Barbara Baker
Treasurer	Bob Menzel
Administrative Secretary	Pam Manco
Security	Mark Hodge
Architecture	Rick Martin
Roads	Michael Tucker
Special Projects	Open

Minutes submitted by Recording Secretary *Barbara Baker*