

Board Training Meeting Minutes Rescheduled to May 28, 2020 Meeting Time: 10:00 A.M

In attendance via "Zoom" was Clydean Powell, Diana Pop, Fred Dosza, Lisa Lindsay

Time the training started; 10:11 a.m.

Training on minutes per Davis Stirling To include Board resolutions and voting:

KEY:M = MOTION S = SECOND C = CARRIED A = ABSTAIN

Training on Financial reporting to include the structure of reports and the treasurers' input.

Training on the actions the Board can take. These actions are those that are on the Agenda referencing the Manager's report (Board Update) and itemized with detail. Manager's report is a part of the agenda.

Training on Liens and NOD's – meaning, process, timeframes, Board, Management and Lien Enforcement Attorney responsibilities.