

Holiday Shores
Board of Directors Meeting Minutes

Date: April 13, 2020

Attendance

Present: Ali DeVries, David Decker, Tony Harris, Steve Yates, Shaun Diltz, and Matt Ressler

Excused Absence: Anthony Harrell

Others Present

Rob Clarkson

Proceedings

Meeting called to order at 7:05 PM

Pledge of Allegiance recited

Old Business

The board briefly discussed the revised ballot for the board of director voting and the proxy which need to be separate documents. All had reviewed a copy they had previously received.

Steve Yates motioned to approved the revised ballot as submitted with **Ali DeVries** seconding the motion.

All in Favor, motion carried.

Steve Yates motioned to adjourn the meeting, with **Ali DeVries** seconding the motion.

All in Favor, motion carried.

Meeting Adjourned at 7:12 PM

Meeting Minutes submitted by David Decker