

April 25, 2017, 6:30

Board Meeting at the home of Tony Rodriguez
Tony Rodriguez, Betty Knott
Richard McCarter

Discussed plans for annual meeting on May 11. Save the date message sent out April 13.
Decision made to send out form to all members to provide updated contact information & option to send meeting and voting notices electronically. Form will be mailed & emailed.

Betty will create agenda with notes for Tony & herself, will provide membership list & sign in sheets, as well as printed agendas. Agenda will be sent via email 2 or 3 days prior to meeting.

Richard will provide financial report for 2016.

Betty will retrieve meeting minutes from July 2016 meeting from Tom Matthews & make copies.
Betty will confirm number of attendees to La Finca the Monday before & the day of the meeting.

Richard will bring check & pay the La Finca bill.

Betty Knott, Secretary

May 10, 2017