



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting

Sept. 21, 2020

6:30 PM Via Zoom

Call to order. Attendance: Sue Roethel, Patti O'Brien, RoseMary Shaw, Tony Micciche and Linda Litwak.
Confirm Quorum

OLD BUSINESS

Fall Ballot & Voting – Information went out for the available positions. It was suggested that a ballot goes out in the November newsletter to be mailed. Discussed problems with making voting available to all members. Choice of inserting the ballot in the newsletter or mail/email the ballot. The official ballot will be announced at the October General meeting via Zoom

Outreach for Residents and Businesses – A newsletter to all residences is cost prohibitive at this time. There was an idea to send post cards to all who are residents. Also, Linda, Tom Bruce and Tony M. will try and meet with business owners. Possible option of post cards to residents and a one-page letter to businesses. RoseMary will get post card pricing from Patrick Printing. Hoping to get mail outs in early January. And we need to make sure that our website is working well and look good.

Guest Presenters – Sue to reach out to the new County Parks Director and Gary Kirkmeier as guests. Gary might be able to discuss landlord laws and eviction procedures.

NEW BUSINESS

Committee Audit/Annual Reports – We need to keep in mind for our November and December board meetings that the budget is to be done by the end of the year. RoseMary said she would have a preliminary budget for the November BOD meeting. Additionally, we are to update the Plans of Work for all committees.

PRESIDENT'S REPORT

VICE PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

- Current balance and activity

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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COMMITTEE REPORTS

- Beautification –
- Communications
- Community Development
- Governance
- Membership/Sponsorship & Outreach
- Nominating
- Programming and Fundraising
- Safety & Security
- Scholarship
- Youth Engagement

MEETING ADJOURNMENT: 7:50 PM

Upcoming Events

- **10/5** General meeting 7:00 Zoom
- **10/19** BOD Meeting 6:30 Zoom
- **11/2** General Meeting 7:00 Zoom
- **11/16** BOD Meeting 6:30 Zoom
- **12/7** General Meeting 7:00 Zoom