

## **Cherokee Garden Condominium Association Board Mtg Minutes- June 15, 2020 6:40 Board Meeting via Zoom**

**Present:** Jannis Goodnow, Michael LaForest, Gretchen Wahl, Jerry Paulson, Tom Martin, Jackie Bowe, Edna Canfield, Paul Hartwig, and Lynn Levy.

**Absent:** Dave Lewke

President Goodnow called the meeting to order at 6:40 p.m.

**Visitor's Comments:** None to report.

**Minutes:** Minutes of May 18, 2020 meeting were approved with no changes. Moved, seconded and passed.

**Treasurer's Report:** Paul Hartwig, chair. Moved, seconded and passed to approve May report with no changes.

**Committee Reports:** No meetings; no reports.

**Manager's Report:** Motion was made, seconded and passed by the Board to authorize Tom to open the pools on May 31, following the required guidelines by Dane County.

**President's Report:** CD is coming due in early August. We will address options at next month's meeting.

**Unfinished Business:** None.

**New Business:** Election of Officers: President-Jannis Goodnow. Vice-President-Jerry Paulson. Treasurer-Paul Hartwig. Secretary-Gretchen Wahl. Committee chairs remain the same.

Building Resource: Mike LaForest

Building & Grounds: Jannis Goodnow

Long Range Planning: Dave Lewke

Northside Planning Council: Edna Canfield

Orientation: Lynn Levy & Jackie Bowe

Personnel: Jerry Paulson

Policy & Rules: Jackie Bowe

Pool: Paul Hartwig

Goodnow asked that committee chairs notify her of committee members prior to July board meeting.

Motion made, seconded, and passed to adjourn at 6:50 p.m.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, July 20, 2020 at 6:30 via Zoom.**