

# GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

## Organizational Meeting of the new 2020 Board of Directors November 21, 2019

### Minutes

Meeting called to order by Gail Dasher at 7:02 PM.

#### Quorum established:

Present were Gunner Bakke, Donald Kane and Melissa Kruse. Gail Dasher was present representing Sentry Management.

Donald Kane gave his resignation effective January 2020.

Gunner Bakke made a **motion** to move \$10K of the \$30K from the operating back to the reserves, 2<sup>nd</sup> by Melissa Kruse. All in favor by voice vote and carried.

Gunner Bakke **ominated** Martha Stanley to replace Donald Kane on the board for a 3-year term, 2<sup>nd</sup> by Melissa Kruse. Martha Stanley accepted nomination.

#### No Meeting Minutes to approve:

#### Election of Officers/Officers selected:

**President:** Gunner Bakke

**Vice President:** Melissa Kruse

**Secretary/Treasurer:** Martha Stanley

#### Adjournment:

A **motion** for adjournment was made by Melissa Kruse, 2nd by Donald Kane, meeting adjourned at 7:10 PM

Date approved: 1/16/2020