

The meeting was called to order at 7:00. All board members were in attendance so a quorum was in place.

The board reviewed the status of road improvements completed by Hoe Construction and approved the final payment for the road work done in 2020.

Several calls have been received from title companies about potential buyers of lots for sale in the SMWOA subdivision. The board needs to notify the title companies regarding board members names and their contact information to respond to questions from potential buyers.

The board discussed the status of the mail-in ballots for amending by-laws 3 and 34. The board decided to provide guidance to association members on how we proposed to count non-voting ballots as votes in favor of the boards position. Corporate proxy votes often notify shareholders that non-returned votes would be considered as votes in favor of their recommendations. The board informed the membership of this decision in order to be transparent with the ballot process.

The board decided to extend the voting period from June 5, 2020 to June 30, 2020 and advise the association membership that the board would not consider non-returned ballots as votes in support of the boards position. Non-returned votes will be considered abstentions.

Notice of these decisions by the board will be posted on the association website and a notice will be mailed to the membership to inform them of these decisions. This effort is being made in an effort by the board to be as transparent as possible.

A discussion about the annual meeting was held and preparation of the letter to the membership informing them of the timing of the meeting. Given the Covid-19 pandemic, it appears attendance at the annual meeting would have to be limited to 50 people based on Montana guidance for gatherings. The board will contact the County Health Department to confirm the limitations on the number of individuals that can attend a gathering in Madison County.

The meeting was adjourned at 8:30.