Hammocks Cape Haze

Approved Landscape Committee Meeting Minutes ~ Zoom ~ November 13, 2020

- I. Call to Order: Meeting was called to order by Master Board liaison Carolyn Maddy-Bernstein at 10:02.
- II. **Proof of Notice of the Meeting: Master Board liaison Carolyn Maddy-Bernstein** announced the meeting notice was posted forty-eight hours prior to the meeting.
- **III. Certification of Quorum**: Members Present: Dennis Bryan, Sue Grevel, Louise Kuryan, and Judy Turner. Member Ed Baker resigned from committee 11/11/2020 and will be replaced by Master Board in the near future.
- IV. Old Business None
- V. New Business
 - Election of Officers

Sue Grevel nominated Dennis Bryan as co-chair; second by Louise Kuryan. Elected unanimously.

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Judy Turner volunteered to serve as secretary. Elected Unanimously.

- Dennis Bryan led discussion on logistics for meeting and for planning future projects.
- VI. Any Other Business that May Come Before the Committee

Committee established regular meeting dates as 2nd Monday of the Month through March 2021.

VII. Adjournment at 10:30