

## Highlights from June 30th Open Session Board Meeting

The June 30<sup>th</sup> Open Session Board meeting was held in the Living Room of the Oakmont Clubhouse with 70 Residents in attendance at the Clubhouse and 32 Residents on Zoom. After Roll Call and the Pledge of Allegiance we began Open Forum. According to the Open Meeting Act, which is what the Board is required to follow, Open Forum is a time for Residents to talk about anything they want that is not on the Agenda and the Board cannot interrupt or respond to their statements. At the close of Open Forum, a Board Member or Management can provide feedback. We had 13 Residents who presented a variety of concerns and suggestions. Topics presented by Residents which would require Board action would need be put on a future Open Session Agenda to be discussed or acted upon. The Board does take these concerns and suggestions seriously and will do our best to address Resident concerns at our July 21<sup>st</sup> Open Session Agenda.

After Open Forum we moved on to New Business which was to the appointment of two residents to fill two vacant positions on the Board. We had six (6) Residents who turned in statements of interest for the positions. Each Resident was interviewed on June 24<sup>th</sup> by Sue Karalun and Pat King. Careful consideration was given to each Resident's qualifications and the needs of our Association. At this time, Sue Karalun made a motion to appoint Marcia Casem-Beyer and Beverly Crowe to fill the two 1 year vacant positions on the Board. It was seconded by Ronnie Zacker and approved unanimously by the Board. Marcia and Beverly were welcomed and asked to join the Board up front. The next step was to decide who would be Secretary as that Office was left vacant. It was decided to draw straws and Beverly Crowe drew the 'Secretary' straw and will be Secretary of the Board. This was followed by a motion to adjourn, seconded, and meeting was adjourned.

The Board recognizes our Zoom meetings need some improvement, so we asked four members of our community - Ray Gayton-Jacobs, Dennis Rice, George Vawter and Lane Joel to bring in their cameras and computer equipment to assist in the June 30th Zoom presentation. They set up, they practiced and practiced some more! Although this Zoom presentation was not as good as they had hoped, they were able to figure out what worked and what didn't work and what equipment will be needed to successfully hold an online Zoom meeting. Hopefully, as we move into the Oakmont Rooms, our new Audio-Visual equipment and the lessons learned from this presentation will allow us to continue having residents attend our meetings on Zoom.

Thank you to all who attended in person and on Zoom and for our four volunteers who hope to perfect our Zoom meetings in the near future.

Solera Board of Directors  
Pat King, President