

BOWMAN LAKE ASSOCIATION BOARD MEETING MINUTES

MEETING HELD ON JULY 31, 2023

Meeting conducted via Zoom

Call to order: Time 6:09 pm by Janice Ann Kullman

Current Board Members:

Board Member Name	Board Member Position	Present	Absent
Janice Kullman	Vice President	X	
Kiley Adamo	Secretary	X	
Laura D'Agostino	Treasurer		X
Kathy Hale	Board Member	X	
Bill Shulman	Board Member		X
Colleen Masters	Board Member	X	
Jack Betterly	Board Member		X
Elaine Mergurian	Board Member	X	
Rovie Simons	Board Member	X	

Meeting Agenda-No Agenda was in place, however we discussed the following:

1. Annual Meeting-Should be June/July as they are close together and a possible Spring or Fall
 - Colleen stated that the Bylaws state we have to have an annual meeting. The Annual Meeting used to be in August, be then was changed to the day after the Regatta.
 - Discussed possibility of in person with virtual
2. Janice Ann inquired how we would be recording the meeting. Kiley stated she would use for this meeting her phone as a recording device, that recording the minutes will reflect issues raised by who and what the outcome was. Collen stated that on Zoom itself there should be a record button.
3. Janice asked if the meeting minutes would not be as lengthy and use a more bullet pointed format, a brief discussion occurred and rather than list who voted for or against the minutes would state # of yes, no or abstain.

Meeting was adjourned approx. 6:30pm .