

## **Attendees**

Guy

Dave

Liz

Ann

Ed

Sandi

Sarah

Javier

Conrad

## **Minutes**

7:38 -- Meeting came to order at.

Dave called the meeting to order

Sandi sent out an agenda earlier.

Review of the budget.

7:47 -- By-law review. Review of various edits.

7:55 – talk about “member accessible location” Talk about scanning old record and upload to the cloud

Ed said that he would update all financial statement info and meeting minutes on the website and Dave will mention all this relevant information on the newsletter.

8:04 – All agree to keep current by-laws until next year’s revision. We have approved the new edits.

8:09 -- Hall rental agreement discussion.

8:13 – Sandi mentioned adding link of Garden Design website for discounts on their magazine. Garden Magazine agrees to give us perks. The board agrees.

8:18 – Discussed being AOS member. Javier will research the matter.

8:28 – Board meeting location. Discussion around using Guy's rec room as our board meetings. Guy will ask HOA about board meeting dates and what's acceptable for them regarding compensation.

8:38 – Andy's Orchids plant discussion regarding the auction.

8:42 -- Discuss auction process.

Sarah and Ed will be auctioneers

Sally Conrad and Liz will be in charge of recording.

Ann will bring plants us

Cheryl will run plants

Javier will print pictures of Andy's Orchids and add them to the plants at the auction.

9:01—Sarah talked about potential speakers

9:04 – Sandi mentioned next meeting we will be talking about new officers.

9:06 – Motion to adjourn. Granted.