

DBR Special Board Meeting Minutes
August 1, 2020, 3:00 PM, using Zoom

The purpose of the special meeting is to elect BOD officers, assign BOD liaisons to committees, and determine the 2020/2021 BOD meeting schedules.

The attached documents indicate the 2020/2021 information:

- DBLHA Board of Directors and Committee Liaisons**
- 2020/2021 BOD Meetings Schedule**
- 2020/2021 DBR Board Members e-mails/phone numbers**

The new Board must officially add the new Board member to all bank accounts, with a motion:

Susie Thrune made the motion to add Sheryl Haller to all bank accounts and to remove Char Schulz from all bank accounts. Penny Barrett seconded the motion. All Board members approved the motion.

The new Board members were then asked to approve two Right of First Refusals (RFR'S):

Susie made the motion to NOT exercise our Right of First Refusal (RFR) on lots 96 and 97. Mary Wynn seconded the motion. All BOD members approved the motion.

Susie made the motion to NOT exercise our Right of First Refusal (RFR) on lots 70 and 71. Mary Wynn seconded the motion. All BOD members approved the motion.

There being no other business before the new Board of Directors, Susie made the motion to adjourn the meeting. Tenna Matthews seconded the motion. All BOD members approved the motion.

The Special BOD meeting was adjourned at 3:47 PM.

Minutes Prepared by: Susie Thrune, DBR BOD Secretary