

## **CORDWOOD POINT ASSOCIATION BOARD OF DIRECTORS**

August 22, 2020 at 9am-CPA Clubhouse

Attendees:

Absent:

Guests:

Welcome/Pledge of Allegiance/Determination of Quorum

Approval June 27, 2020 minutes

Approval of Annual Meeting items-Minutes/Budget/Voting results

Determine CPA Board Officers for 2020-2021

President's Report: Lofgren contacted about all Parks

Vice President's Report:

Secretary's Report:

Treasurer's Report:

Active Committees:

- Building/Grounds
- Social Committee—no social events this season
- Condolence Committee-
- Welcome Committee

Unfinished Business:

- Park 4-shore/tree
- Park 2-Kirby/wire/steps
- Mosquito spraying
- Welch/Woods Shed/lot
- Lamontagne-dogs/noise
- Water in ditches

New Business:

- Dog concern