

Crane Lakes Homeowner's Association, Inc.
Board of Directors Meeting
February 11, 2021. 7:00PM. Agenda

Masks and social distancing are requested. Please silence your cellphones during the meeting.

1. Call to order, pledge and moment of silence.
2. Roll call.
3. President's opening statement.
4. Secretary's report - minutes and correspondence
5. Treasurer's report - financials

UNFINISHED BUSINESS:

1. COMMITTEE REPORTS:

- A. FMO Bill Hawkins
 - B. Membership - Deb Trainor - comp for 2021 - acknowledgements Kacey, identify residents with no email
 - C. Activities - Barb Risdon
 1. Craft show refunds - Michelle Steinke
 2. American Bandstand refunds status - Sharon & Kacey
 3. Future Activities - Barb Risdon
 - D. Welcoming Committee - Sharon Little
 - E. Health, Safety & Outreach - Kacey Vogel - Blood Drive Feb. 19th
 - F. Building and Grounds - Mike deWeil- Mailboxes/Utility boxes - Appreciation luncheon
 1. Island update - 4 proposals - Joe
 - G. Performers - Joyce Brown
 - H. Library - Jenny Norado - Status, Budget
2. Policies and procedures - Tom Silk
 3. New construction update. Covid shots. - Joe

NEW BUSINESS:

1. Computer/printer - Joe
2. Identify residents needing Covid vaccine registering/transport
3. OPEN FORUM - Members/Residents

BOARD MEMBERS - Comments

ADJOURNMENT

50/50 Raffle