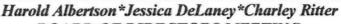
WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

COMMUNITY CENTER 1785 EDMONDS CIR, SHOW LOW, AZ 85901

Tuesday 8/17/2021 6:30pm

- I. Called to order 6:33pm and Pledge of Allegiance
- II. Roll Call: Harold Albertson, Jessica DeLaney, Charley Ritter
- III. Minutes: Harold motioned to accept the 7/20/21 Minutes. Harold seconded. All in favor.
- IV. Financial Reports by the Treasurer: Charley motioned to accept the Financial Report.
 Harold seconded. All in favor.

V. Business:

- a. Committee Reports N/A Joyce Nelson wants to be on beautification committee
- b. Recap Back to School Supply Drive Jessica said about 25-26 students were able to get supplies this year. We had a lot of item donations, which was wonderful. Lots of supplies are still available.
- c. Committee for code violations Jessica made a motion to create a committee for code violations. Harold seconded. All in favor. Discussion: there was a suggestion of posting codes. Harold would like the committee to be in contact with the County. Scott Hurst and Shirley Wyatt offered to be on the committee. One attendee suggested a contest for who does the best cleanup.
- d. Board retirement Charley Ritter is officially retiring on 9/11/21 at the annual meeting
- e. Board members Debi Bismarck, Shirley Wyatt & Scott Hurst said they would be on the board and submitted their names for the September election.
- f. Board elections September 11th 9:00am
- g. Trunk-or-Treat: Will be held on Sunday 10/31/21 at 1:00pm at the Swap Meet. Harold would like a list of rules that the car show people have to abide by. A roped off section is needed. SAVs for security, TMFMD on standby.
- VI. Adjournment Harold motioned to adjourn the meeting at 7:37pm. Charley seconded. All in favor.

VII. Open Discussion

Respectfully submitted,

Jessica DeLaney Secretary of the White Mountain Lake Community Association