

LA JOLLA SHORES ASSOCIATION
Special Meeting Approved Minutes
Tuesday, August 17, 2020— 6:00-8:00 pm
VIA ZOOM

Attending: Pamela Boynton, Charlie Brown, Joe Dicks, Dede Donovan, Brian Earley, Janie Emerson, Rick Kent, Terry Kraszewski, Sharon Luscomb, Mary Coakley Munk, Ross Rudolph. **Absent:** Keys Allan, Andi Andreae, Ed Mackey, John Shannon, Phil Wise.

Welcome: Introductions & Establish Quorum - Janie Emerson

Approval of the Agenda

MOTION: Approve Agenda

Moved by – Charlie Brown

2nd – Ross Rudolph

Vote – 6-1-1

Revised ByLaws Action - J. Emerson & C. Brown

Approval of revised La Jolla Shores Association ByLaws

Rick asked why is there a deadline to approving the ByLaws. President responded that with the new Registration Form and timing in the Bylaws, there needs to be several months for candidates to submit their forms and attend a meeting so that they can be vetted in time to be considered by the Elections committee for the election.

Brian commented regarding the ByLaw change not allowing multiple family members to serve on the board at the same time.

MOTION: Approve proposed amended ByLaws

Moved by – Charlie Brown

2nd – Dede Donovan

Vote – 8 (Brown, Donovan, Boynton, Munk, Luscomb, Rudolph, Dicks, Kraszewski) -2 (Earley, Kent) -1 (Emerson)

Meeting Adjourned at 6:25 pm.

Next meeting: Wednesday, Sept 8th at 6:00 PM Via Zoom

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