

*Jerdone Island Association, Inc.
138 Jerdone Island Drive
Bumpass, Virginia 23024-4610*

Minutes, Board of Directors Meeting – October 10, 2020

Attendance:

Cindy Morrell
Mike Krei
David Brusick
Michelle Quamme
Charlie Via
John Messere

Proceedings:

The meeting was called to order by Cindy Morrell, President at 11:13 AM.

Officers assigned:

Cindy Morrell, President
Mike Krei, Vice President
David Brusick, Treasurer
Michelle Quamme, Secretary
Charlie Via, Member-at-Large

Discussion on adding a committee to maintain historical documents. This committee will not incur any debts on behalf of the association without prior approval. They will communicate with contracted legal counsel as approved by the board of directors. Motion to create Historical Documents and Archives Committee Chair by Cindy Morrell and second by Michelle Quamme. Motion carried unanimously. Motion to appoint Peter McLaughlin as Chair of this committee by Cindy Morrell and second by Michelle Quamme. Motion carried unanimously.

Legal counsel has suggested clarification to definition of *association*. Page 2 of bylaws part d) “Association” shall mean and refer to Jerdone Island Association, Inc., its successors and assignees, as well as the Board of Directors acting for the Association. Recommend period after assignees and delete rest of sentence. Change will be reflected as d) “Association” shall mean and refer to Jerdone Island Association, Inc., its successors and assignees. Motion by Cindy Morrell and second by Michelle Quamme. Motion carried unanimously.

Next Meeting:

January 15, 2020, 170 Castle Drive, Bumpass, 9:00 AM
John Messere offers the Mineral VFW rents their meeting hall for \$350 per day and they have a capacity of 200 people.

Meeting Adjourned: Motion by Charlie Via and second by Mike Krei to adjourn. Meeting adjourned at 11:30 AM.