

Beaver Run Homeowners Association

Board of Directors Meeting

June 17, 2020

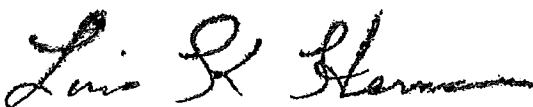
Minutes

Board Members: Lou Herman, Rich Nelson, Greg Paschke, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Pete Novembre (Emeritus), Joyce Kupsh (Emerita), Sue O'Brien (Homeowner Relations Manager).

Representing Bridge Hospitality: Joe Shackleton, Bob Barto, Chris Pappas, Rae Anne DeBonville, Miki Jorgenson, Bruce Horii, Steve Miller

Owners/Members/Guests: Bill Browning, Walker Fenci, Alexander Bruce O'Connor

- **The meeting was called to order at 6:12 p.m. on June 17, 2020.**
- **The agenda was approved as amended.** Jim O'Donnell made a motion to approve the agenda. Tom Penland seconded the motion, and the motion was approved unanimously.
- **Minutes from the previous meeting were approved.** Jim O'Donnell made a motion to approve the minutes amended by Jim O'Donnell. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- **Rental Program Forecast Update**
 - ✓ Rae Anne DeBonville reviewed the rental program forecast. Weekend occupancy has been up compared to forecast. We are targeting group business for groups of 50 people or less.
- **Owner Communication**
 - ✓ The request from the owner of 32360 was discussed. The Board determined they needed another 30 days before a decision could be made.
- **Chris Pappas reviewed the action items from today's meeting.**
- **The meeting was adjourned at 6:38 p.m. on June 17, 2020.** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary