

# Beaver Run Homeowners Association

## Board of Directors Meeting

September 8, 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), and Sue O'Brien (Homeowner Relations Manager).

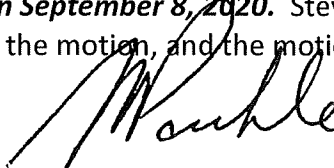
**Representing Bridge Hospitality:** Joe Shackleton, Bob Barto, Chris Pappas, and Steve Miller.

**Owners/Members/Guests:** Gil & Linda Winter, Jerry Graczyk, Mike Donnellan, Bill Browning, and A. Bruce O'Connor.

- **The meeting was called to order at 6:00 p.m. on September 8, 2020.**
- **The agenda was approved.** Steve Rafferty 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.** Steve Rafferty made a motion to approve the minutes from the previous meeting. Tom Penland seconded the motion, and the motion was approved unanimously.
- **Owner distribution**
  - ✓ Joe Shackleton reviewed the rental program forecast.
  - ✓ **Jim O'Donnell made a motion to distribute 44% of August net room revenue.** Tom Penland seconded the motion. The motion passed 5 – 3 with Steve Rafferty, Rich Nelson and Scott Weisburd opposing the motion.
- **Chris Pappas reviewed previous action items.**
- **Old Business.**
  - ✓ Rich Nelson provided an update on the Annual meeting.
- **There was no new business.**
- **Action items from today's meeting were reviewed by Chris Pappas.**
- **The meeting was adjourned at 6:40 p.m. on September 8, 2020.** Steve Rafferty made a motion to adjourn. Tom Penland seconded the motion, and the motion was approved unanimously.



President



Secretary