



Los Cerritos Area Homeowners Association

**December 12, 2020
Board Meeting**

Meeting called due to the recent resignation by Shannon Siewert (President and Board).

Meeting called to order at 8:55 am via telephone conference. Present are Mary Cockburn (Treasurer and Board), Joan McMorran (Secretary and Board), Mike Rariden (Board and Road Committee Chair), KR Scott (Architectural Committee Chair) and Dale Ford.

Action Actions:

Discussion regarding need to fill in the vacant Officer and Board positions. Per section 2.12 of the bylaws, the Board met to appoint two members to the Board.

Mike has volunteered to fill the President position, KR has volunteered to fill the VP position and Dale has volunteered to fill Board position and road committee.

- Mary motioned to appoint Dale to the vacant Board position, motion seconded by Mike.**
- Mary motioned to appoint KR to fill the vacant VP and Board position, motion seconded by Mike.**
- Mary motioned to appoint Mike to fill the vacant President position, motion seconded by Joan. Per the Bylaws Joan as the Secretary would**

have filled the President position since the VP position had remained vacant. Joan declined to fill the President position.

- Mike reported that now that Dale will be on the road committee, he has asked him to help with snow plowing.**
- Mary reported that she needs to purchase program for Quick Books. There a couple of options: 1) Basic \$25/month. 2) Essential \$40/month. First year at half price for either . KR motioned for Mary to investigate and purchase appropriate program; seconded by Joan. All in favor.**
- KR reports that he would like to attempt doing a group email to association members with emails on file. All are in favor.**

Mary motioned to adjourn the meeting, seconded by Joan. All in favor and meeting adjourned at 9:25 am.