

LONG REACH COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

May 5, 2020

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:40 pm Tuesday, May 5, 2020 and was held virtually via Zoom and phone. Other members present were Reginald Avery, Ed Coleman, Josh Friedman, and David Wissing. Also present were Janet Evans, CA Council Rep, Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND APRIL 28, 2020 MINUTES

The agenda and the minutes from both the April 28, 2020 Board meeting and executive session were approved by consensus.

ANNOUNCEMENTS AND CORRESPONDENCE

Kulesza provided the Long Reach Village Board with correspondence, which are attached to the original minutes.

COMMITTEE REPORTS

- Election Committee- Addo presented the election results.

CHAIRPERSON'S COMMENTS

Basu stated that it will be an interesting year.

BOARD COMMENTS

Friedman stated that he is happy to be here and proud to serve.

Wissing had no comments.

Avery stated he is a proud soldier willing to serve, ready and able for anything that needs to be done.

Coleman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans mentioned that the Council Representative from Harper's Choice has not been determined yet due to the election quorum not being met.

ADMINISTRATOR'S REPORT

Addo provided report in writing, which is attached to the original minutes.

FY2021 BUDGET

Avery motioned to approve the FY2021 Budget. Friedman seconded. Approved 5-0-0.

ADJOURNMENT

The meeting was adjourned at 7:52 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary