



**Board of Directors Meeting
November 18, 2020 6 pm
GoToMeeting Virtual Platform**

Called to order at 18:05

- **Directors in Attendance:** (8): Anne Thomas, Sharon Shutts, Rod Segraves, Bruce Bell, David Jesse, Marcia Binder, Scott Kingsford, John Mellick
- **Absent:** (1) Jacob Andersen
- **4 Degrees Team:** Christina, Alexa, Monique
- **Prior Meeting Minutes:** Approved via email & posted
- **Financial Review:** 2021 Budgets were reviewed for all projects
 - Scott made a motion to adopt the budgets as presented. This motion was seconded by Bruce and passed unanimously.
- **Landscape Contract:** Bids were returned and reviewed by the Board of Directors, including the bids for the Backflow device testing by ROE Backflow & MAC Backflow.
 - Bruce made the motion to accept Clearwater's 3-year bid for landscaping services. This motion was seconded by Ann and passed unanimously.
 - Scott made the motion to accept MAC Backflow. This motion was seconded by Bruce and passed unanimously.

Meeting adjourned at 20:24

