

**SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
DECEMBER 22, 2020 MEETING RE: ANNUAL MEETING DECISION**

ROLL CALL

PRESENT: Debra Kessinger
Kurt Kniegge
Jim McNulty
Marsha Williams
David Mickelson
Carrie Staiano
Sue Falls
Ray Herrmann

ABSENT: Chad Washburn

Kurt Kniegge calls meeting to order.

Due to current COVID restrictions, the Annual Meeting in February cannot be held in person. The Annual Meeting will be delayed until either August 14th or August 21st at the American Legion. The newsletter will be sent out as normal. Ray Herrmann moves to approve. Seconded by Sue Falls. Motion approved.

David Mickelson moves to approve the 2021 budget to be the same as last year. Seconded by Jim McNulty. Motion approved.

David Mickelson makes a motion to approve to pay the motor grader \$7,125. Seconded by Ray Herrmann. Motion approved.

David Mickelson makes a motion to approve to pay Matt Peterson \$150 for the website update. Seconded by Deb Kessinger. Motion approved.

Marsha Williams makes a motion to adjourn. Seconded by Kurt Kniegge.
Meeting adjourned.