

MEETING MINUTES

Community Center & Mission Bay Master Association

December 8th, 2020 9:00 am | Meeting called to order by Gary Goodman- Chairman, MB Steering Committee Chairman

In Attendance

Steering Committee: Gary Goodman, Cynthia Hoelscher, Allen Bone, Ralph Brownell, David Coffman, Roger Norgaard

Preserve Representatives: Meg Fair, Dave Rittenhouse

Board of Directors: Mark Gelernter – Preserve

Staff: Melanie Brooks, Karen Swan

Approval of Minutes

Meg Fair made a motion to approve the minutes for the Tuesday, November 10th meeting. Cynthia Hoelscher seconded the motion. All were in favor and the October 13th meeting minutes were approved.

December 8th, 2020 Meeting

The meeting was called to order by Mission Bay Steering Committee Chairman Gary Goodman. This was a closed meeting held via Zoom for the purpose of planning the Annual Meetings to be held Saturday, December 12th.

Resident Contributions - Questions or Comments

As this was a closed meeting, there were no comments or questions submitted at this time.

Developer's Report

No developer's report was submitted at this meeting.

Community Center Annual Meeting Presentation

Melanie opened the discussion and presentation of the annual meeting information.

There will be a special link for all Board and Steering Committee members to participate as panelists and answer questions; attendees will be able to chat and raise hands, with the option to talk if necessary. Melanie is hoping that by having virtual meetings, more out of town residents will attend the meetings and take advantage of this way to participate.

There was a walk-through of the virtual Annual Presentation for the Community Center. Cynthia Hoelscher, Finance Chairman, will make the finance presentation.

Mission Bay Master Association Meeting Presentation

There was a walk-through of the virtual Annual Presentation for the Master Association. Cynthia Hoelscher, Finance Chairman, will make the finance presentation at the Annual Meeting.

Next Meeting

The next Steering Committee meeting will be held on January 12th at 9:00 am. This will be an open meeting.

Adjourn

Gary Goodman adjourned the meeting at 10:11 am.

Steps for Follow-Up

Melanie and Karen

1. Prepare final Presentations and Webinars for annual meetings.
2. Work with Finance presenters for each community to prepare for presentations at the annual meeting.
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