

**MINUTES FOR THE SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**VG&RC COMMUNITY ASSOCIATION, INC.**

**MAY 4, 2020**

**VIA ZOOM VIDEO CONFERENCE**

**VENICE, FLORIDA**

**Board Members in attendance via Zoom:**

Diane Maskol - President  
Nancy Spokowski – VP  
John Moeckel - VP  
Jerry Jasper - VP  
Fred Baughman – Treasurer  
Tom Jones - Secretary  
Michael Wendroff  
Lew Perry  
Bob Samuels  
Roger Effron

**Call to order:** Diane Maskol, President, called the special meeting to order at 4:00pm. The only order of business was a proposal to change the Association By-Laws.

**New business:** Diane Maskol lead a discussion on a change to our By-Laws to add May to the months when we can hold the annual meeting, and to permit holding the meeting electronically or virtually. The vote was unanimous to make these changes.

The new text of Article IV Section 1 will read:

**Annual Membership Meetings.** There shall be an annual membership meeting during February, March, April, or May in each year, at a date, time and place selected by the Board of Directors, for the election of members of the Board of Directors and for receiving the annual reports of officers, directors and committees and the transaction of other business. The Annual Membership Meeting may be held electronically/virtually when appropriate as determined by the Board of Directors. Notice of each annual membership meeting, signed by the Secretary, shall be mailed or emailed to the last recorded address of each member or the last recorded email address of each member at least fourteen (14) days and not more than fifty (50) days before the time appointed for the meeting.

The next board meeting will be held on Tuesday, May 19 at 3pm via Zoom video conference.

The meeting was adjourned at 4:30pm on May 4, 2020.

Respectfully submitted,

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Thomas Jones, Secretary