

**Burland Homeowners Association, Inc.**

**Executive Minutes**

**March 14th, 2020**

**Board Members**

Jim Glenn  
Pat White  
Jack Roberts  
Sue Glenn  
Debe Whitford  
Carrie Marsh

The meeting was called to order at 9:00 am and it was determined there was a quorum;

The minutes of the February 8<sup>th</sup> meeting will be read in April, 2020.

**Jim Glenn:** Motion made to appoint Gene Marsh and Tim Peterson for directorship. Sue made Motion and second by Jack. Entire board approved.

**Jim Glenn:** Will also speak with Mike and Beth Fisher. Tim Peterson recommended Stuart Rhodes to see if interested in becoming a director.

**Carrie Marsh:** will contact Jean Wagner to verify if her friend is still interested in cleaning Weakland Fawks Park, due to Ken Barrios is moving to Oregon.

**Jack Roberts:** Verizon Contract. Moved to verify with Travis first on contract negotiations with Verizon. He will call Travis and get back for next steps.

**Treasurers Report:** Approved as read.

**Unfinished Business:**

**New Business:**

**Meeting Adjourned:** 10:15 am

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Jim Glenn  
President

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Debe Whitford  
Secretary