



Big Pine Lake Association (BPLA) 2020 Virtual Annual Meeting Minutes

August 29, 2020

BPLA 2020 Board of Directors:

- Ken Ormsbee, President
- Bill Korchik, Vice President
- Ann Korchik, Treasurer
- Jackson Purfeerst, Secretary
- Scott Eichhorst, Director of Lake Management

Topic: The BPLA 2020 Annual Meeting was conducted virtually via email due to public health risks and gathering restrictions related to the coronavirus pandemic.

Background: A meeting notice was sent via email to all BPLA members on August 13, 2020 (more than 14 days in advance of the meeting), inviting them to participate in a virtual BPLA Annual Meeting. The notice also asked for director candidate nominations via email. Per association bylaws, the items to be addressed and voted on “at the meeting” were as follows:

1. Review and approve the previous year’s Annual Meeting Minutes
2. Review and approve the current Treasurer’s Annual Financial Report
3. Elect candidates to the 2021-2022 BPLA Board of Directors

Two director positions needed to be filled and Bill and Ann Korchik had been nominated to serve additional two-year terms by Ken Ormsbee. No nominations were received via email for additional directors. At the time of the meeting, Bill had served on BPLA’s board for six years with four of those years served as Vice President, and Ann had served four years on the board with two of those years served as Treasurer and three as Director of the Social Committee.

On August 22, 2020, materials related to the above three items were distributed to BPLA members along with voting instructions. Members were given seven days to respond via email with their votes.

Result: All three items above were approved unanimously by the 23 members who participated in annual meeting voting via email response.

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Topic: Change to BPLA bylaws

Background: In addition to the three items above, a request for member approval regarding a change to BPLA’s current bylaws was made by the BPLA board. The change would allow greater flexibility regarding the number of board members required to serve on BPLA’s board at any given time. The change would require a minimum number of five directors instead of seven, but also would provide the board with the flexibility to expand back to seven directors if so desired.

Result: The requested change to BPLA’s bylaw language was approved unanimously.

Per the original notice provided to members, the 2020 Annual Meeting concluded at 12:00 pm. on August 29, 2020. Results of voting and vote counts were emailed to members on August 30, 2020.