

Agenda for Pinos Altos MDWCA Board Meeting 16 October 2024 @7p

- I. Call to Order and Determination of Quorum (2 minutes)
- II. Approval of Agenda (1 minute)
- III. Approval of Minutes - previous meeting (1 minute)
- IV. Public Input (5 minutes)
- V. Reports: questions regarding bookkeeper and officer reports?
(5 minutes)
- VI. Unfinished Business
 - presiding officer controls order of speakers; parliamentarian interjects/thumps as appropriate (5 minutes)
 - shall we continue with meeting reports? (3 minutes)
 - shall we provide minutes corrections on our monthly reports?
(5 minutes)
 - retraction/removal of 2019 resolutions (3 minutes)
 - publish January 2024 IPRA Notice & Public Input resolution
(5 minutes)
 - state total amount paid Atty Perkins by PAMDWCA and insurer
(1 minute)
 - Nexbillpay and payment processing (20 minutes)
- VII. New Business
 - suggestion: do not copy board@pamdwca.org and all@pamdwca.org unnecessarily. Adopt a 'Need to know' approach (6 minutes)
 - directors manual on website (5 minutes)
 - plan to gather member/renter cellphone and email preferences to reduce mailing costs and facilitate communication (15 minutes)
 - identify volunteer CWO (5 minutes)
 - vote: whether to modify 2012-04-24 efficiency resolution to cover employees as well as contractors? (1 minute)
 - vote: whether to reassign webmaster duties to Mark
(3 minutes)
 - vote: whether to adopt resolutions A (1 minute) and B (5 minutes)

A. "To clarify handling of employee performance reviews and compensation adjustments, and non-employee contractors:

Whereas, A principal duty of the Board is its management of the Association's employees and contractors; and

Whereas, The Board agrees it should present only a consensus position to its employees and contractors; and

Whereas, Unfettered discussion of contractor and employee performance and compensation is necessary to achieve consensus; therefore be it

Resolved, That Board member deliberations regarding employee and contractor performance and compensation adjustments, shall take place only in closed meetings in compliance with the Open Meetings Act."

B. "To improve management of Association activities:

Whereas, An understanding of the nature and costs of all Association activities is essential to sound management of the Association; therefore be it

Resolved, That each Board member and Association employee shall keep a log of activities to be included in the pre-meeting report. The reporting period shall be from the date of the last report to the date of the current report. The log shall include the date, beginning and ending times, and a brief description of each activity."

VIII. Confirm next Board meeting on 20 November 2024 @**6p**
(3 minutes)

IX. Adjourn (estimated at 8:41p)