

JPVIS ANNUAL MEETING HELD VIA ZOOM
August 1, 2020
9 AM

40 “Participants” logged into the meeting, many more attend as often couples attend together on one zoom link. Materials from each committee were distributed to the community prior to the meeting, so folks had a chance to review.

Peter Edwards presented the financials with no questions asked.

Anne Dooley and Debbie Rosenberg presented House & Garden with no questions asked and two items for the Community to consider (See voting results below).

Carey Swope presented the status of our floats.

- There was discussion on whether it was more cost effective to do all of our work now (instead of little by little), since our money wasn't earning much anyway. The general consensus was we should do it all now if we are going to need to do it anyway (see voting results below)
- Carey will investigate the most economical package and come back with what he finds.

Rob Moser updated the community on the Grounds work. Next Trails Improvement day is Aug 22.

Barb Gray updated the community on Tennis and that Susan is likely to stay on teaching into September this year.

Jose McComiskey updated us on membership and our website. 88 percent of the membership processed their dues via the website.

- We put forth Dave Kynor for the Membership Chair position (see voting results below)
- We put forth a vote on Lee Corbin as the “At Large Member” position (see voting results below).
- There was discussion about the best way to vote and if Community members not attending the meeting should be allowed to vote on items. In the end, it was decided we would conduct the first JPVIS online voting and all members would be welcome to vote (whether they attended the zoom call or not).

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VOTING RESULTS. A total of 62 members cast their votes and, as always, the majority vote wins.

Approve expense Community House Walls Repairs - not to exceed \$12,000

- Yes - 60 (No - 2) [Approved](#)

Do you approve expense to bring Community House Electrical system up to code - not to exceed \$6,000?

- Yes - 62 (No - 0) [Approved](#)

Do you approve \$17,000 expense to replace the Moore's Landing Float this winter?

- Yes - 58 (No - 4) [Approved](#)

Do you approve the \$7,000 expense to repair the front support for the Moore's landing?

- Yes - 60 (No - 2) [Approved](#)

Do you support Dave Kynor for the JPVIS membership chair position?

- Yes - 62 (No - 0) [Approved](#)

Do you support Lee Corbin for the 'at Large Member' position for the JPVIS board?

- Yes - 58 (No - 4) [Approved](#)

All in all, the feedback from the Community was good in regards to online voting and would like to see it continue. One idea that we should consider next year is adding in an “abstain from this vote” to each question so if a member isn't well informed or unsure of their position they can choose not to cast a vote on that issue.