

Castle Park Association
Annual Meeting Agenda (Draft)
4:30 PM, August 8, 2020
Zoom Video Conference

- A. Call to order
- B. Roll Call and Quorum
- C. Motion to accept and validate this meeting as the Annual Meeting for 2020: Whereas the bylaws establish a time and place for the Annual Meeting of the Castle Park Association but do not explicitly provide for meetings electronically, the Association resolves that due to Covid-19 pandemic, this Zoom video conference will constitute the Annual Meeting of The Castle Park Association for 2020.
- D. Moment of Silence: Blair Bellis, Julie Bodeen, Bob Steketee
- E. Approval of 2019 Annual Meeting Minutes
- F. Election of nominees to the Board: Beverly Burns, Susanne Dixon, David Steketee
- G. President's Report
- H. Managers' Report
- I. Financial Report
- J. Committee Reports
- K. Old Business
- L. New Business