

reminding them that Fly-In HOA is to be notified and included in any discussions that make any changes effecting Fly-In owners. Need to specifically mention spraying around the lake-must notify homeowners. Keep letter “low-key.” Resolution by Maureen and seconded by Joni-vote was unanimous.

- B.** Replacement of David Szukaliski, Vice President & Dick Ryken, Director. Several board members will be asking folks they know to be on board. They will be appointed at the February board meeting. Elections will be open for the annual meeting in August.

8. MEMBER COMMENTS: none

9. CORRESPONDENCE: Request to store travel trailer in driveway-approved by board

10. NEXT MEETING: Saturday, February 13, 2021 at 10:00am by ZOOM

11. ADJOURNMENT: 10:50am