

**Minutes of
Board Meeting
Nicasio Land Owners Association
June 22, 2021 at the Joost residence**

I. Call to Order: 7:46 pm. Board officers attending: Bill Joost (President), Steve Lewis (Vice President), Leanne Wolfson (Treasurer), Caroline Bolthouse (Secretary). Board members attending: Michael McDonnell, Tom Wood, Kirby Wilcox, Stan Loar, Rick Lafranchi, Guy Phillips.

II. Approval of May 20, 2021 meeting minutes (Bolthouse): M,S,P

III. Approval of June 8th, 2021 Annual Meeting minutes (Bolthouse): M,S,P

IV. Financial Report (Wolfson): Payments, revenues and account balance noted.

V. Old Business

a. Vineyard Application Form/County Ordinance - Status Update (Joost): NLOA proposed amendments in the form of a draft ordinance is projected to go before the BOS in August.

b. Design Review (Kline): No report.

VI. New Business

a. Adoption of Changes to By-laws (Joost): The Board voted to adopt changes to the NLOA by-laws that were presented for vote and passed by the general membership at the June 8th annual meeting.

(i) Change the minimum number of Board members to 7 from 8. M,S,P

(ii) Allow virtual meetings in accordance with State laws. M,S,P

b. New Board Officers (Joost): The following new officers were elected by the Board.
M,S,P

Steve Lewis - President

Michael McDonnell - Vice President

Leanne Wolfson - Treasurer

Caroline Bolthouse - Secretary

c. Director Terms (Joost): New and second terms for Board members approved by the general membership at the June 8th annual meeting. Leanne Wolfson elected to a second term, effective June 2021. Rick Lafranchi and Stan Loar elected to second terms, effective June 2020. Kirby Wilcox elected to a new term, effective June 2020.

d. New board members (Joost): Four board members terms are ending next year. Discussion about recruitment of new members. Recruitment committee will be formed.

VII. Adjournment: 8:10 p.m.

**Respectfully submitted,
Caroline Bolthouse, Secretary**