

Issue: Accountability Plan
Outcome: Review/Approve
Person Responsible: Scott/Sara

Kathleen Preece moved to approve the VOA Accountability Plan as presented. Jim Conway seconded. Motion carried unanimously.

Issue: 1st reading proposed change in bylaws
Outcome: review
Person Responsible: Scott/Sara

Proposed changes:

1.3 Term: All board members shall serve two-year terms.

1.2 Number/Composition: The Board shall consist of not less than five (5) and not more than nine (9) persons, subject to the authority of the Board to increase the number of members as permitted by law. Our Board composition will reflect that which is mandated pursuant to current MN Statutes.

Lois Pearson moved that we approve the proposed change to the bylaws. Kathleen Preece seconded. Motion carried unanimously. The second reading will occur during the July meeting, with notice to stakeholders in the newsletter.

Issue: MR #4
Outcome: Review/Approve
Person Responsible: Scott

Kathleen Preece moved to accept MR #4 as presented. Jim Conway seconded. Motion carried unanimously.

Issue: MR #5
Outcome: Review/Approve
Person Responsible: Scott

Jim Conway moved to accept MR #5 as presented. Lois Pearson seconded. Motion carried unanimously.

Kathleen Preece moved to adjourn. Lois Pearson seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette