1. Meeting Called to Order:
2. Members Present: Alexa Burns (AB – Chair), Deborah Baker (DB - Treasurer), Malinda Poirier (MP - Secretary), Racheal Paige (RP), Bob Owen (BO)
3. Members Absent:
4. Guests: Walter White
5. Approve Agenda:
6. Approve Minutes:
7. Treasurer Comments:
8. Accounting Manager (AM) Report:
9. New Business:
	1. Capital Project Request for Water Hydrant Meter
	2. Capital Project Request for 2020 Pool Grounds/Building Refurbishment
	3. 2019 Year End Financial Report
	4. March 2020 first quarter financial report
	5. Resolution 2020-04-01 Transfer of Association Funds for the Years 2017, 2018 and 2019
	6. Resolution 2020-04-02 Transfer Association Funds for January, February and March 2020
	7. Resolution 2020-04-03 Transfer of Association Funds for Re-payment of Inter Company Loan
	8. Resolution 2020-04-04 Transfer of Association Funds from OBee to Mutual of Omaha
	9. CARES Act
10. Old Business:
	1. Reserve Study process
	2. 2021 budget process and timeline
	3. CPC Budget
11. Meeting Adjourned:
12. Secretary: Malinda Poirier
13. Next meeting: May 13th, 2020 at 5:30 pm