

**Occoquan Landing Community Association Special Meeting
October 20, 2020 7:30 pm
Zoom Conferencing**

PRESENT: Laura De Leon, Steve Heath, Jack Reba, Sylvia Setash

ABSENT: Nathan Bloom, Oumar Keita, Cody Massey

RESIDENTS IN ATTENDANCE: N/A

CALL TO ORDER

Heath called the meeting to order at 7:30 pm.

ANNUAL MEETING DISCUSSION

The Board discussed the Annual Meeting electronic options. There was no consensus on what platform to use as each platform has different problems. We could not resolve how voting would work in an electronic environment. It was determined that the best way to do the Annual Meeting would be on the basketball court where everyone could socially distance. Dates for the meeting included December 5 with a backup date of December 6 and then December 12 with a backup date of December 13. Elections were moved up on the agenda.

Heath will email the rest of the board to get their feedback on the plan. De Leon will start working on the proxy.

ADJOURN

The meeting was adjourned at 8:15 pm.

Upcoming Meetings –November 4

Respectfully submitted by

Laura De Leon, Secretary