

Howey-in-the Hills Charter Review Committee Meeting
Meeting Minutes
Zoom Conference/Video Call
Meeting ID: 959 5336 8958
Passcode: 318427
September 15, 2020 at 6:30 pm

The meeting was called to order by Chairperson, Berniece Hower at 6:45

Committee members present:

Pat Miller
Kat Ormsbee
Graham Wells
Donna Klein

Dan Powers was not in attendance

Old Business

Berniece sent an email with corrections she wished to have the secretary make to the 9/1/20 minutes. She requested that wording be such that it clarifies her position of opposition with specific items voted on within the Charter.

We agreed to make the changes and to table approval of the minutes at the next meeting.

New Business

We reviewed the Charter that was polished, revised and returned to the committee from the attorney. The changes suggested by the attorney were reviewed and agreed upon with some minor corrections also agreed upon.

The committee agreed to return the Charter to the attorney for final review and meet again on September 21, 2020 at 6:30 to attempt to complete the Charter.

Donna made a motion to end the meeting, Kat seconded the motion. All were in favor.

Berniece adjourned the meeting.

Minutes submitted by: Donna Klein

Minutes approved by _____
Chairperson, Berniece Hower