

Kimble Lake Improvement District  
Minutes of the Written Action taken by EMAIL VOTE of the KLID Board  
July 30, 2020

President Hansen sent an email to all members of the KLID Board concerning the Annual Meeting which was scheduled to be held August 08, 2020. The meeting had originally been scheduled for May 23, 2020, but due to COVID restrictions had been (KLID Meeting of April 12) rescheduled by board action to August 08, 2020. The required notice of the meeting had been sent to all property owners and interested public officials more than 30 days prior to the meeting. President Hansen reported that even though this notice was properly sent he had failed to publish the same notice for two consecutive weeks in the local newspaper as required by the bylaws.

President Hansen requested to have the meeting date changed to September 05, 2020. A new notice will be prepared and will be sent to all property owners and interested public officials. The same notice will be published in the newspaper for two consecutive weeks. Property owners will also be notified via email and by KLHA newsletter of the change.

All KLID Board members replied via email in the affirmative to the meeting date change.

Due to continuing COVID restrictions the meeting will be held via Zoom Video Conference call.