

**Minutes of  
Board Meeting  
Nicasio Land Owners Association  
Nicasio Land Preserve**

**May 23, 2020 (via email)**

Due to restrictions on social gathering during the current COVID-19 pandemic, the NLOA board has been unable to meet in person as scheduled for May 28th. On May 22, President Bill Joost reviewed the NLOA and NLP by-laws and found no conflict in allowing the board to meet and vote by email.

On May 23rd, President Joost made the motions that (1) board meetings may be held and voting may occur by email until the board is able to meet again in person, and (2) that \$1500 be allocated to purchase additional water for irrigating the new sod on the ball field this year. Ball field managers Kent Grady and Mark Burton are authorized to purchase water as needed.

Both motions were seconded and passed by vote (via email) unanimously.

Respectfully submitted,  
Caroline Bolthouse, Secretary