## MINUTES of the 3-13-2021 UPRD Special Meeting

## 6:30pm at via Zoom

Board members: Alicia Beyer, Pat McConnel, Bob Wittenberg

Community Members via Zoom: Lisa Brown

Called to order at 6:42pm

1. Welcome everybody

- 2. A motion to approve the Underwood AA group to use our meeting room, while observing all required Covid-19 protocols, including 6ft separation, wearing masks at all times, signing in on a Contact Tracing sheet, etc., for a maximum of 15 people in the meeting room. If more than 15 people attend the meeting, the AA meeting must be moved to the gym. Pat, 2<sup>nd</sup> Alicia. Unanimous
  - Payment for the AA Group; 2020 payment will be applied to 2021 rental dues.
    AA group can make a donation for 2021, but no dollar amount is set. Next payment will be January 2022.