

MINUTES
2021 ANNUAL MEETING-BY-MAIL
May 2021

In lieu of a face-to-face meeting on May 4, 2021, a Meeting By Mail was announced, and all members were informed of the same by an information packet which was mailed to each household on April, which included the meeting notice, minutes of the 2020 meeting, financial reports, proxies, board nomination forms, and member proposal forms. The deadline for submission of all forms was April 15, 2021.

On April 19 a second mailing was sent to all members containing ballots for voting on board nominations and approval of the 2020 minutes, with a deadline for return of ballots being May 4, 2021.

Roll Call: As the annual meeting was held by mail, no roll call was necessary.

Proof of Notice of the Meeting: This was evidenced by the fact that none of the Meeting-by-mail notice and information packets were returned by the USPS as undeliverable.

2020 Annual Meeting Minutes: These were mailed out with the meeting notices and approved by all members who returned ballots.

Financial Report: These were mailed out with the meeting notices.

Report of Officers: None

Report of Committees: None

Election of Directors: Alice Weiss was re-elected to the board to fill a position which will expire in 2023.

Old Business: None

New Business: None

Adjournment: As the annual meeting was held by mail, no adjournment was necessary.