

Strawberry Hill Estates Homeowners Association Board of Directors, 2020

Date: May 19, 2020 7:00pm via Zoom

Present: Corinne Kass, Linnette Drzewiecki, Larry Gauthier

Subject: Board Meeting Minutes of May 19, 2020

NEW BUSINESS

1. April 2020 Monthly Treasurer's Report – see attached
Approved: Kass, Drzewiecki, Gauthier
2. Selection of President, Vice President, and Secretary/Treasurer positions
President: Corinne Kass, Vice President: Linnette Drzewiecki, Secy/Treasurer: Larry Gauthier
3. SHEHA Absentee Ballot election – see affirmation motion, below
4. SHEHA Annual Homeowners Association meeting – see cancellation motion, below

OLD BUSINESS

1. Park Seawall Project - construction complete. SHEHA Board approves final payment
2. Michigan Marketable Record Title Act - statements notarized and filed with Livingston County Register of Deeds

AFFIRMATION MOTION: Whereas Michigan's COVID-19 pandemic response prohibited the 2020 Annual Homeowners Meeting in April; and absentee voting for the Board of Directors was conducted in substantial accordance with the Association By-Laws; and the three nominees for three positions participated in an uncontested election; and the Association members returned sufficient absentee ballots to constitute a quorum, the Association Board votes to affirm the Association Secretary's election results of Corinne Kass, Larry Gauthier and Linnette Drzewiecki to the Association's Board of Directors.

Approved: Kass, Gauthier. Abstained: Drzewiecki

CANCELLATION MOTION: Whereas Michigan's COVID-19 pandemic response prohibited the Annual Homeowners Meeting in April; and the Association By-Laws contain no provision for postponing the Annual Homeowners Meeting; and there are no new submissions requiring membership approval on the Annual Meeting agenda; and the facility used for Annual Meetings will remain quarantined into the foreseeable future, the Association Board of Directors votes to cancel the 2020 Annual Homeowners Meeting.

Approved: Kass, Drzewiecki, Gauthier