



## Annual BOD Election January 2021

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Due to the ongoing worldwide pandemic the Stephens Grove board along with Hawthorne Managements advisement and State Government guidance, the annual meeting was not held and the election of 3 new board members would be held via mail in ballots.

- The ballots were mailed out and residents were requested to return the ballots to Hawthorne Management by January 29<sup>th</sup>.
- Election for the 3 open spots on the BOD

There were 27 ballots returned which did not meet the number to obtain a quorum. Since there was no quorum, the majority of the remaining board members have the authority to appoint new members to the vacant seats for the same term as if they were elected.

The remaining board members have appointed Jason Ehrlich, Shannon Waterman and Amy Patz for 2-year terms.

The newly formed board will meet in February in an executive session to select their roles and responsibilities.

The next BOD Meeting is tentatively scheduled for Monday March 22nd 2021 at 7PM at the clubhouse. We will plan to meet outdoors to allow for social distancing. Look for further communication regarding this upcoming meeting.