

Christmas Lake Homeowner's Association Board

Action Without Meeting – Record of Action

May 8, 2020

Proposed Motion:

This is an administrative motion seeking CLHA Board approval of our MN and IRS tax return submissions for 2019. Harley Feldman proposed the motion via email on May 6, 2020.

Director Responses:

Director	Vote to Support	Vote to Reject	Comments
Paul Cossette	X		
Gregg Elliott	X		
Todd Erickson	X		
Harley Feldman	X		
Tom Kelly	X		
Steve Midthun	X		
Roger Norberg	X		
Aaron Peterson	X		
Doug Punke	X		
Mary Shaw	X		
Joe Shneider	X		

Determination: Passed Unanimously

Procedural notes:

1. This email motion complies with Article V, Section 7 of our bylaws allowing for Board Action Without Meeting
2. The email motion was approved as per Article V, Section 5 of our bylaws which specifies that a majority vote of the voting Directors present at any meeting shall be sufficient to transact any business.

Respectfully submitted by:
Joe Shneider, Secretary
May 14, 2020