

Ratification of Unanimous Vote to Rescind April Appointments Resolution Worksheet

Date: May 19, 2021

Suggested Motion:

“I move to approve the unanimous electronic vote to rescind the Covenants Committee appointments made during the April 28, 2021 Board meeting.

2nd:

Vote:

	In Favor	Opposed	Abstained	Absent
Scott Buchanan				
James Konkel				
Dave Bush				
Jeff Lisanick				
Robin Woods				
Peggy Clancy				
Claire Eberwein				
Peter Ferrell				
Hector Mares				

Dana Cross

From: Dave Bush <akhetequus@earthlink.net>
Sent: Tuesday, May 4, 2021 7:17 PM
To: HecMar8363@yahoo.com; Peter Ferrell; ceberwein4@comcast.net; buchananward4@gmail.com; Jeff Lisanick; robinbwoods@comcast.net; PFX@ourivycottage.com; Dave Bush; Peggy Clancy; Mark Miller; Dana Cross
Cc: Yvonne Zecca
Subject: Vote to Rescind Appointments

I can now report that all board members voted in the affirmative to approve Director Eberwein's motion to rescind the appointment of members to the Covenants Committee and directing management to notify the prospective members of this action with our apologies. Because Yvonne's term lasts through June, she will continue to be a voting member, as will Paula Matori because we did not select her replacement and her term also ends in June. So the appointment of two members to the Covenants Committee will be placed on the agenda for the May 19th agenda and, as stated in the newsletter, applications for volunteers will close on May 10th. Thanks to all board members for participating.