

October 1, 2021

Ashford Park POA Board of Directors Meeting (600 Vestige Mews, 6PM)

Present: Asa Baugher (POA Attorney), Lynn Nuttall, Sherry Page, Laura Daily, Jerry Delmont, Sally Gedosch, Teri Mellies (missing Peter Lord*)

Asa opened by giving a short background on the purpose of the meeting. Sherry, Lynn and Peter had requested to resign from the Board. He contacted Jerry Delmont to ask if he could get volunteers to finish the year.

Asa read the resolution that the following members are now added to the 2021 Board: (Laura Daily, Jerry Delmont, Sally Gedosch and Teri Mellies) Lynn made a motion that the resolution be adopted. Sherry seconded the motion. Sherry indicated that she had Peter Lord's proxy to vote since he was out of town. The motion passed.

Asa read the second resolution he prepared in advance, so that the resignations of Sherry Page, Peter Lord and Lynn Nuttall as of October 1, 2021. Sherry made a motion to accept the resolution. Jerry seconded. It passed unanimously. Asa read the new Board members and their positions:

President: Jerry Delmont

Secretary: Teri Mellies

Architectural Chair: Laura Daily

Treasurer and Nomination Chair: Sally Gedosch

At this point the meeting was paused to transfer the paperwork and equipment from Lynn and Sherry to the new Board. Some of the equipment is in storage with Peter Lord and he will return everything to the Board when he returns.

Respectfully submitted,
Teri Mellies