

**RESOLUTION WAIVING ANNUAL MEETING,
ADOPTING 2020 MINUTES AND FINANCIAL REPORT,
RE-ELECTING BOARD MEMBERS, AND ADOPTING 2021 REGULAR AND SPECIAL ASSESSMENTS**
(Buck Lake Woods Property Owners' Association, Inc. Resolution 2021 – 1)

WE, the members of Buck Lake Woods Property Owners' Association, Inc., consent and agree to this Resolution Waiving Annual Meeting for the year 2021, Adopting the 2020 Minutes and Financial Report, Re-Electing Board Members, and Adopting 2021 Regular and Special Assessments and, agree and consent to the adoption of the following:

Whereas, pursuant to the Bylaws of Buck Lake Woods Property Owners' Association, Inc., an annual meeting of the association shall occur on the last Saturday of January of each year for the purpose of electing Directors and transacting other business; and

Whereas, due to potential health risks associated with COVID-19, the members wish to forgo the standard, in-person annual meeting described in the preceding paragraph, and conduct the business of Buck Lake Woods Property Owners' Association, Inc., as set forth herein; and

Whereas, Article III, Section 9 of the Bylaws of Buck Lake Woods Property Owners' Association, Inc., allows Buck Lake Woods Property Owners' Association, Inc., to take actions that would normally be conducted at a meeting to occur without a meeting if consented to by a sufficient majority of the members; and

Whereas, a sufficient voting majority does subscribe to this resolution, waiving the 2021 annual meeting for Buck Lake Woods Property Owners' Association, Inc and authorizing the acts as set forth herein, without the need for a meeting.

NOW THEREFORE, be it resolved as follows:

1. Pursuant to Article III, Section 9 of the Bylaws for Buck Lake Woods Property Owners' Association, Inc, this action is being taken by written consent and the subscribing Members waive any requirement for the January 2021, in-person, annual meeting.
2. The Member Report of Buck Lake Woods Property Owners' Association, Inc., is attached hereto as Exhibit "A" and incorporated into this Resolution, and there being no delinquent assessments and fees through 2020, it is adopted and approved.
3. The 2020 Financial Report for Buck Lake Woods Property Owners' Association, Inc., attached hereto as Exhibit "B" and incorporated into this Resolution is adopted and approved.

4. The 2020 Annual Meeting Minutes for Buck Lake Woods Property Owners' Association, Inc., attached hereto as Exhibit "C" and incorporated into this Resolution is adopted and approved.
5. The 2020 Board of Directors have agreed to serve for the 2021 annual year, and the Members re-elect the following persons to the Board of Directors Buck Lake Woods Property Owners' Association, Inc.:
 - a. Annette Sorne, President;
 - b. Barbara Shanaghan, Vice-President;
 - c. Monica Brady, Secretary;
 - d. Chad Curry, Treasurer;
 - e. Tom Heath, Alternate; and
 - f. Harold Griffith, Alternate.
6. The current assessments on Lots within the Association, being annual regular assessments of \$350.00 and special assessments of \$150.00 for repayment of the capital improvement loan, shall remain unchanged, and assessed against the Lots in the same amount for the year 2021.
7. This Resolution 2021-1 has been circulated for execution by the Members in parts, adopted by the return of executed copies of a sufficient voting majority of Buck Lake Woods Property Owners' Association, Inc.

THIS RESOLUTION BEING AGREED by execution the Member as set forth below and adopted on the last date of execution and return of the last necessary vote to have a sufficient voting majority of the Members of Buck Lake Woods Property Owners' Association, Inc.

Member signature

Printed Name

BLWPOA Address

LOT(S)

Date: _____