

**CUCKOO'S NEST ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 2020**

Due to restrictions related to COVID19 the April 18, 2020 meeting was cancelled.

The April 2020 meeting was cancelled; however, there were two items that needed the Board's attention. The Board did not wish to defer these items until the May meeting so the Board voted on these items via email. All Board members received the same email information sent to info@cuckoosnestassociation.com and all votes were sent as a REPLY ALL response to same address. Responses were saved and recorded.

These Two Items are:

1. Approval of the 2020 Budget

Information was sent to the Board Tuesday, April 7, 2020, at 3:29 p.m.

As of 5:04 PM, on Tuesday, April 7, 2020, of the 9 Board members, 6 Board members responded APPROVED, 3 NO RESPONSE. With 6 members responding APPROVED, the 2020 Budget was approved.

2. Resignation of a Board member and a replacement for this position for the remaining months until elections in June 2020.

The Board received a letter of resignation from one of its members dated March 29, 2020. Information was communicated, via email, to the Board Tuesday, April 7, 2020, at 3:29 p.m. On Tuesday, April 7, 2020, as of 5:04 PM of the 9 Board members, 6 Board members responded APPROVED, 3 NO RESPONSE. With 6 members responding APPROVED, Bonnie Geris will replace the open position for the remainder of this year.

Other Information:

Approval and Adoption of Revised By-Laws

As this was not discussed at the Board's Monthly meeting in March 2020, it was not included in the March minutes; however, so that the information is documented, recorded, and distributed, it is being included with this April 2020 update instead of waiting until the May 2020 meeting.

At the February 8, 2020 Monthly Board meeting it was stated that the By-Laws would be sent to Board members for a FINAL review. So as to not delay the approval any further, it was decided that Board members would send their vote to APPROVE or DENY to the Board's email address info@cuckoosnestassociation.com (REPLY ALL). The revision was emailed to all 9 Board members via info@cuckoosnestassociation.com Saturday, February 8, 2020, at 12:58 PM. Board member were requested to read and respond by "no later than 5:00 PM Friday, February

14. As of February 9, 2020, 7 APPROVE responses were received, 1 response with a question regarding the signature page, which was clarified, and 1 NO RESPONSE. Carl Moellering, President, signed the revised By-Laws February 14, 2020.

Presently, the Board will be holding the May monthly meeting. This meeting will be held on Saturday, May 9, 2020 at 10:00 AM at Common Area II in the pavilion. All persons attending are requested to adhere to the current 6' distancing.

April 20, 2020

PIE