

## 2560 CORPORATION BOARD OF DIRECTORS ZOOM MEETING

**Date:** February 17, 2021

President Janice call the meeting to order at 4:30 pm. She asked the Secretary to establish a quorum.

### **Roll Call:**

**Present:** Janice Sirna, Shirley Welsh, Helen Wildermuth, Karen Hilton, and Ed Lawrence  
Quorum was established.

### **New Business:**

\* President Janice asked if each remaining officer would be willing to serve in the same capacity that they did last year, all agreed.

Ed Lawrence made the motion that everyone keep their same position of:

<b>President</b>	<b>Janice Sirna</b>
<b>Vice President</b>	<b>Karen Hilton</b>
<b>Secretary</b>	<b>Shirley Welsh</b>
<b>Treasurer</b>	<b>Ed Lawrence</b>
<b>Director</b>	<b>Helen Wildermuth</b>

Janice Sirna seconded, motion carried.

\* **County taxes** - President Janice checked all the 2560 units to make sure County Taxes have been paid up to date and in the correct owner's name. Three units need attention. Ed Lawrence and Shirley Welsh will contact shareholders.

President Janice asked for a motion to adjourn. Ed Lawrence made the motion, Helen Wildermuth seconded, motion carried.

Meeting adjourned at 4:45 pm.

Respectfully submitted,

Shirley Welsh  
Secretary