

## **2560 Corporation Zoom Special Board Meeting**

**Date:** March 22, 2022

President Janice called the meeting to order at 7:00 PM.

She asked the Secretary to establish a quorum.

**Present:** Janice Sirna, Karen Hilton, Shirley Welsh, and Helen Wildermuth

**Absent:** Ed Lawrence

Quorum was established.

**Guests:** Linda Singleton and Sharon Stegenga

President Janice called this meeting to approve the HGI Insurance Assessment. She asked for a motion. Helen Wildermuth made the motion: **Due to the HGI insurance increase, each shareholder will be assessed: one bedroom unit, \$601.00, two bedroom unit, \$827.00, due August 1, 2022 to Linda Asher.** Karen Hilton seconded the motion. Motion carried.

Janice asked Secretary Shirley Welsh to make up a coupon, with the appropriate information, to be sent to all the shareholders. The coupon will then be included with their checks for the correct amount of the assessment.

With no further business, Janice asked for a motion to adjourn.

Helen Wildermuth made the motion, Karen Hilton seconded, motion carried. Meeting adjourned at 7:15.

Respectfully submitted,

Shirley Welsh,

2560 Secretary