

CHRS board of directors unanimous written consent

Pursuant to the Non Profit Corporation Act 29.406.21 and CHRS Bylaws Article VI, section 10, authorizing the CHRS board to act by “unanimous written consent by the directors,” every one of the CHRS directors agreed by email to approve four resolutions:

- 1. CHRS budget for fiscal year beginning October 1, 2020.** The board approves the budget submitted by Nick Alberti, and the budget will be published in the newsletter for September 2020.
- 2. Nick Alberti is approved as chair of the Budget and Administration Committee.**
- 3. Reschedule House Tour.** The board approves rescheduling the next in-person house tour until Mothers’ Day weekend 2021: May 8 & 9, 2021. The Chair of the House Tour Committee is authorized to supervise the announcement to homeowners, advertisers, volunteers, and the public.
- 4. Reschedule House Expo, planned for Saturday October 24, 2020, to a weekend date in 2021, preferably in October.** Because it is unlikely that this indoor event, attracting a large number of exhibitors and visitors in the Eastern Market North Hall, will be feasible in October, 2020, the President is authorized to contact Eastern Market to reschedule the House Expo for a weekend date in 2021, preferably in October.

These actions were taken on July 22 and 23, 2020.

Jim Thackaberry, Secretary