

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 three resolutions:

1. The slate of candidates for the 2020-2021 CHRS Directors election, namely Beth Purcell, President; Angie Schmidt, 1st Vice President; Tina May, 2nd Vice President; Nick Alberti, Treasurer; Jim Thackaberry, Secretary; Maygene Daniels, At-large; Joanna Kendig, At-large; Beth Hague, At-large; Jackie Krieger, At-large. Also, that Maygene Daniels be confirmed as Membership Chair.
2. Rescheduling the 2020 House & Garden Tour from May 9 & 10, 2020 to September 12 & 13, 2020 is ratified.
3. Approving the Swampoodle grant of \$5,000 to Logan School Condominium.

These actions were taken on April 2 and 3, 2020.

Jim Thackaberry, Secretary