



## **MINUTES OF THE 2020 SPRA ANNUAL MEETING**

**09/23/20**

Due to the Covid-19 pandemic and in an effort to keep everyone safe, the Board of Directors of SPRA unanimously made an executive decision not to have an in-person Annual Meeting. The Warrant outlining the meeting details was executed and posted in Town Hall advising residents that the meeting this year would entail mailing out all the materials generally handled at the meeting, including self-addressed stamped envelopes to return the Ballots for all voting items. This would be sent to all residents in the Association. This mailing happened on August 15, 2020 with a requested return date for ballots of September 1, 2020.

The mailing included the Treasurers Report, Expense/Budget for the financial year ending July 31, 2020 and the Budget for the upcoming year 2021. A copy of the minutes of the 2019 Meeting was included along with the 2020 Agenda which detailed the Title 23 Motions, the Board nominations, and other general items of interest. It was noted that the Board would do whatever maintenance deemed necessary and might be having tree work done along the roads which would be put out for bid. Other maintenance issues may arise and the Board agrees to review them as needed. All Board meetings at this point are done on Zoom.

It is noted this year that Bev Keniston, who was President for 3 years is stepping down to pursue other initiatives that she is involved with. The Board wants to thank her for her years of service and wish her well in her new endeavors. The Board is happy to welcome Jack Grassmann as our new President. Vice President is Heather Brackett, Treasurer is Deb Cekutis and Secretary is Cheryl Bolduc. Other Board members include Linda Mycock and Ned Johnson, and two alternates, Germaine Lang and Gina Pettengill. Thanks to everyone for their service.

In an effort to relieve the financial burden on residents during the Covid-19 pandemic and the financial challenges it has caused many, the Board has recommended a reduction in dues for 2021 to \$100.

The final ballots were received by the Secretary Cheryl Bolduc the week of September 7, and were counted and logged on the Annual Meeting Attendance Log. Also, six residents sent their 2021 dues with their ballots. Thank you!

I am happy to report that the Ballots received and logged were 47, the most votes ever received for an Annual Meeting. General attendance is usually about 25 votes, this was a very successful method of communicating with residents. All but one vote approved the \$100 fee for 2021. All other Ballot items were unanimously approved. Linda Mycock was voted a Board position for three more years. We thank her for her efforts in designing the mailout and actually printing, folding, stuffing and mailing the material.

We would like to remind you should any residents have comments or questions they need addressed please feel free to contact any board member listed above, or email [bolche18@roadrunner.com](mailto:bolche18@roadrunner.com) for assistance in bringing your thoughts to the full Board.

Thank you for your participation in the 2020 Annual Meeting and remember your fee for 2021 is \$100. You will receive an invoice in the mail for this on or before April 15, 2021.