

Windsor Village Civic Club
Board Meeting Teleconference
March 23, 2020

Teleconference began at 6:44 p.m.

Attendees: Elizabeth Bell President, Edward Johnson, Alma Benson, Corresponding Secretary, Richard Cruz, Treasurer, Lois Griffin, Gerry Vander-Lynn, Consultant and Judy Mire, Recording-Secretary

Ms. Bell stated we are paying Mrs. Sykes \$5000.00 by sending an unsigned contract with "Paid In Full" written across it via Certified Mail Return Receipt. Mr. Johnson explained the Certified Mail process. Ms. Vander-Lynn explained the Return Receipt process.

Gerry Vander-Lynn stated there can be an emergency provision added to the by-laws to eliminate "No Quorum" allowing the board to vote on necessary motions.

There was discussion concerning the contents of the letter to Mrs. Sykes. It was agreed to be a Thank You letter. Scenarios concerning Mrs. Sykes refusing to sign for the certified letter ensued. Should that occur, the evidence would be presented to the residents at the general civic club meeting and voted on.

Mrs. Benson motioned to send Mrs Sykes a thank you note, \$5000.00 check and an unsigned contract stating paid in full. Mr. Johnson second the motion. The results of the vote Five For and None Opposed. Attendees voting: Bell, Benson, Cruz, Griffin, and Johnson.

Conference call terminated at 7:04 p.m.

Recording Secretary: Judy Mire Date: March 23, 2020