



February 10, 2020

PROCEDURAL CHANGE FOR SBHOA MEETINGS

- Request received from Secretary, John Luzzi to President, Kathy Davison on January 14, 2020
- Contacted HOA attorney on January 15, 2020 for discussion and recommendations
- Electronically sent to the Board on January 16, 2020 for review and approval
- Received vote back from all sitting Board members on January 17, 2020

TO BE READ INTO THE MINUTES OF THE FEBRUARY 2020 SBHOA BOARD MEETING

Effective immediately, no audio/video recordings of any kind are permitted at the monthly Board meeting either in open portion of the meeting or in executive session or at the annual meeting. Written minutes are required in our By-Laws and by the State of Delaware; audio/video recordings are not.