

Motion: Adopt the resolution “To hold Association meetings online and conduct the election of Directors in May instead of September.” The resolution will be reviewed by legal counsel.

**PROPOSED Resolution of the Board of Directors of
Prospect Park Association (PPA)**

**To hold Association meetings online and to conduct the regular election of Directors in
May instead of September
on this 28th day of June 2021**

WHEREAS, a meeting of the board was called and held; and,

WHEREAS, the organization has the opportunity to participate in NCR’s (Neighborhood Community Relation’s) new city-wide neighborhood organization Board of Directors election date as part of the new “Neighborhood’s 2020” program; and,

WHEREAS, the organization has been impacted by the coronavirus pandemic, including the inability to hold large in-door in-person events and meetings; and,

WHEREAS, the organization's bylaws require holding meetings at a certain schedule, but this has become untenable given the need to do our part to reduce the spread of the virus and protect vulnerable association members; and,

WHEREAS, the organization has elective events and fundraisers scheduled that must be postponed or cancelled for the same reasons; and,

WHEREAS, at the meeting Board discussed and decided it is in the best interests of the organization to postpone certain events and meetings or convert them to digital / online events and meetings where possible and prudent.

NOW THEREFORE BE IT:

RESOLVED, the decision of the board is affirmed.

RESOLVED, the required annual association meeting and regular election will be held in May 2022 and May 2023 instead of September 2021 and 2022, respectively.

RESOLVED, board officers will be elected at the October 2021, June 2022, and June 2023 board meetings.

RESOLVED, Board and Community meetings will be held virtually until further notice.

RESOLVED, the terms of current elected Board members will be extended eight months and a virtual Special Election will be held in September 2021 and 2022 to fill the seats of Directors who choose not to extend their terms. The special election term will be eight-months.

RESOLVED, monthly board meetings will be held online.

RESOLVED, monthly association meetings will not be held regularly. Association members are invited and encouraged to attend online board meetings.

RESOLVED, Eric Amel, President, PPA Board of Directors and Liza Davitch, PPA staff, will communicate schedule changes to members and stakeholders. Liza Davitch will communicate election voting procedures to members.

The undersigned hereby certify that each is the duly elected and qualified officer for the corporation and that the foregoing is a true record of a resolution duly adopted at a meeting of the Corporation and that this resolution is now in full force and effect.

IN WITNESS WHEREOF,

Eric Amel, President

Amy Kaminsky, Secretary