

Merrymount POA 2020 Virtual Annual Meeting August 11 – September 1, 2020

Hello Merrymount Community,

The board thanks everyone for their participation in order to make our first virtual annual meeting very successful!

The board would also like to thank the voting committee: Rene Teasdale, Lissa Wissing, and Kelly Dice. The team met today to tally the ballot results, validate the fraud analysis report, and confirm the number of ballots.

Background: 121 e-votes were sent via email and 4 paper ballots were mailed; One paper ballot was requested and returned; No proxies were requested or returned.

Out of the 121 e-votes, 67 (55%) e-votes were submitted. To see the results of the e-votes, click [Here](#). You can also view the e-votes plus the paper ballot vote in the attachment or in the results table below:

Results: E-Vote and Paper Ballot

1. Approve the 2019 Annual Meeting Minutes			
Name	Votes	Paper Ballot	%
Yes	66	1	99
No	1		1
2. Open Director position on the board for a three-year term			
Name	Votes	Paper Ballot	%
Lisa Handy	65	1	99
(Write-in)	1		1
3. Approve the 2020-2021 Operational Budget			
Name	Votes	Paper Ballot	%
Yes	66	1	99
No	1		1
4. Approve the word change in the By-laws allowing online banking			
Name	Votes	Paper Ballot	%
Yes	63	no selection	94
No	4	no selection	6

If you have any questions, please reply to this email: merrymount2012@gmail.com. The board looks forward to getting together again as a community!

Respectfully,
Merrymount Board