

Meeting Minutes
Annual Homes Association Meeting
Conducted by Mail
January 18-29, 2021

The Annual meeting of the **Tomahawk Road Homes Association** was conducted by mail due to the existence of the Covid-19 Pandemic. Public meetings of large numbers of persons were forbidden during this time, thus materials that would be presented at an in-person meeting were mailed to each member at their household.

The following materials were mailed out:

- An agenda for the 2021 meeting, including Nominations for board members; the President's report; an update on the Eisenhower Lake and Park Board by Lou Allen; a city council report by Bill Bruning.
- Minutes of the 2020 annual meeting.
- Treasurer's Report reflecting revenue and expenses as of November 30, 2020
- The proposed 2020-2021 Budget
- A Ballot for each household to approve the January 2020 Annual Meeting Minutes and the 2020-2021 Annual Budget, as well as the nominated directors, with a space for write in candidates, to be returned by January 29, 2021.
- Those ballots returned the following results:
- Approval of Minutes from prior year's annual meeting: 42 in favor, 0 against
- Approval of 2021 budget: 42 in favor, 0 against
- Approval to elect Kay Bleakley to the Board of Directors: 44 in favor, 0 against

Submitted,

Ginny Beall, Secretary