

**ASSOCIATION OF ROYAL PINES COUNTRY CLUB ESTATES  
HOMEOWNERS, INC.**

**RESOLUTION OF THE BOARD OF DIRECTORS**

WHEREAS, the COVID-19 pandemic has resulted in the 2020 Annual Meeting of the Association of Royal Pines Country Club Estates Homeowners, Inc. (RPHOA) to be cancelled; and

WHEREAS, RPHOA Bylaws require staggered terms of office for the Officers and Directors; and

WHEREAS; the terms of some of the Officers and Directors would have ended in 2020 with the election of replacements; and

WHEREAS; the terms of other Directors will end or require re-election in 2021.

IT IS RESOLVED by the RPHOA Board that the following elections will take place at the 2021 to reestablish the staggered term of office.

1. President (incumbent Mike Bars is not running) term was to expire in 2020. Election of replacement will result in one year term.
2. Vice-President (office vacant due to death of Bob Kiessling) term was to expire in 2020. Election of replacement will result in one year term.
3. Secretary (office vacant due to resignation of John Brooks) term expires in 2021. Election of Replacement will be for two year term.
4. Treasurer (incumbent Nancy Howard is eligible for reelection) term expires in 2021. Election will be for two year term.
5. At Large Directors
  - a. Barbara Joidon is eligible for reelection. Term expires in 2021. Election is for two year term.
  - b. Don Lombardi is eligible for reelection. Term expires in 2021. Election is for two year term.
  - c. John Gallagher is eligible for reelection. Term expires in 2021. Election is for two year term.
  - d. Gwen Taylor is not eligible for reelection. Term expires in 2021. Election is for two year term.
  - e. Tim Connelly is not running reelection. Term expired in 2020. Election is for a one year term.