

# Minutes

## POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

### SPECIAL EXECUTIVE MEETING

Sunday February 6, 2022

ZOOM MEETING @ 10am

#### ROLL CALL

John Swift - absent

Cheryl Schweiker - present

Joe Griger - present

Linda White – present

Janet Wexler -present

#### STATEMENT OF COMPLIANCE

Noted for the record

#### BUSINESS

1. Execution of Resolution - Chapter 11 Restructuring - Motion made by:  
Linda White, President

Seconded by: Cheryl Schweiker, Vice President

Roll call vote: JG, LW, JW, CS – unanimously passed

2. Amendment to Budget to reflect interest payments - DIME - Motion  
made by: Linda White, President

Seconded by: Secretary Wexler

Roll call vote: LW, JW, JG, CS – passed unanimously

3. Resolution transferring loan from capital to OE with community  
approval

Motion made by: Linda White, President

Seconded by: Janet Wexler, Secretary

Roll call vote. LW, JW, CS, JG – Passed unanimously

Meeting adjourned unanimously in a motion by Vice President Schweiker  
and seconded by Secretary Wexler

Meeting adjourned.

Respectfully submitted,

Janet Wexler, Secretary