

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION
AKA Pocono Mountain Lake Forest Property Owners Association

RESOLUTION No. 1-22
ADOPTED January 16, 2022

At an Emergency Special Meeting of January 16th 2022, which meeting was carried with notice from the previously scheduled noticed January 15th 2022 membership meeting/election meeting of the Pocono Mountain Lake Forest Association Community Association, aka Pocono Mountain Lake Forest Property Owners Association, Inc., with offices located at 111 Country Club Road, Dingmans Ferry, PA 18328, the following actions took place:

RESOLVE, based on actions taken January 16, 2022, the Board unanimously approved board officer positions and Directors.

President: Linda M. White
Vice President: Cheryl Schweiker
Treasurer: John Swift
Secretary: Cheryl Schweiker
Director: Joe Griger
Director: Janet Wexler

*Terms of the Directors will be until such GMM meeting of October 16, 2022
GMM Meeting @ 11am at which time a new PMLF Community Association
election will be held*

BE IT FURTHER RESOLVED, the Board adopted the yearly meeting schedule as follows:

- Designation of Feb 20, March 20, April 24 (changed date due to Easter) for GMM Spring Meeting, May 15, June 19, July 17, August 21, September 18, GMM Fall Meeting October 16, November 20, December 18 and January 15, 2023
- Meeting Place & Time: Clubhouse 111 Country Club Road @ 11am

The Board will conduct Workshop Meetings of the Board the Thursday night before a regularly scheduled Board meeting at 6PM, Clubhouse, 111 Country Club Road. Meetings are open to the membership but closed to membership participation. No actions are taken at Workshop Meetings.

Zoom meetings will be conducted as workshop meetings if and when needed. Zoom meetings will be weekly starting for the purposes of discussing business items needing resolution. No actions are taken at Zoom meetings.

No formal decision will be made at workshop or zoom meetings and will be perfected at the board's monthly regular meeting as noted above.

BE IT RESOLVED, the official bank depository is designated as:

Wayne Bank
Milford, PA

BE IT RESOLVED, the Board appointed Interim Attorney

Richard Henry, Esq.
Offices Honesdale, PA

BE IT RESOLVED, adopted resolution shall be posted and given to the membership within a timely manner but no more than 95 days of today's date. All other terms and agreements of Resolutions of IBOD remain in full force and affect.

BE IT RESOLVED, PMLF newsletter will be quarterly.

BE IT FURTHER RESOLVED

The following committees are reinstated, and appointments will be made at the first regular meeting of the board.

Finance & Budget Committee
Governing Documents Committee
Recreation Committee
IT Committee
Newspaper and Public Relations Committee
Maintenance and Road Committee
Beautification Committee
Grievance Committee
Oversight Committee

ADOPTED UNANIMOUSLY AND CERTIFIED at the Board of Director's Meeting of January 16, 2022.

By: Cheryl Schweiker, Secretary
Date: January 16, 2022