

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

**RESOLUTION No. 02-22**

AT the Regular Meeting of the Board of Directors held January 30, 2022, Pocono Mountain Lake Forest Association Community Association, aka Pocono Mountain Lake Forest Property Owners Association, , Inc., with offices located at 111 Country Club Road, PO Box 1, Dingmans Ferry, PA 18328, took the following action:

**RESOLVE**, based on actions taken at a Special Board of Director's Meeting held on January 30, 2022, the Board accepted the resignation of Cheryl Schweiker as Secretary and uananimously appointed Janet Wexler as the BOD Secretary. Motion passed unanimously. The Board of Director officers are:

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

*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*

ADOPTED UNANIMOUSLY AND CERTIFIED at the Board of Director's Meeting of January 30, 2022.

By: *Janet Wexler*  
Secretary

Date: 1-30-22