

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

**RESOLUTION No. 05-22**

AT the Regular Meeting of the Board of Directors held February 20, 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:

**BE IT THEREFORE RESOLVED** as follows:

Amend Resolution adopted 1-16-22 to eliminate Workshop Meetings scheduled before the Regular Board of Directors Meeting. All other terms and conditions of Resolution 01-22 remain in full force and affect.

THIS RESOLUTION having been adopted on the 22nd day of February, 2022 at a meeting of the Board of Directors of Pocono Mountain Lake Forest Community Association, Inc.

ADOPTED and Certified at the Board of Director's Meeting of February 20, 2022.

By: *Janet Wexler*  
Secretary

Date: 2-20-22