

HOA Board Meeting

CEV III

April 7, 2021

Meeting was called to order at 1:00 pm by President, Stuart Slutzman.

Notice of the April 7, 2021 Board Meeting was posted in a timely manner.

**Board Members present: Stuart Slutzman, Tom Antonucci, Jeanne Oyer,
Michael Prater and E. B. "Bud" Hissam.**

Quorum was attained.

**President Slutzman: Stated that Tom Antonucci had resigned his position as Treasurer
and Jeanne Oyer had resigned her position as Secretary.**

**President Slutzman: Asked if everyone had received a copy of the letter from Mitchell Properties
informing the Board of their 30 Day Notice of terminating their contract
with Centergate Estates Village III. Director Bud Hissam had not received
a copy of such letter until start of the current meeting.**

**Discussion between Board Members ensued as to why Mitchell Properties was terminating their
contract. Board Member, Tom Antonucci stated he would like to make a motion. At that time,
President Slutzman interjected that he would resign his position as President and as a Member of
the Board. With President Slutzman's decision to resign, the motion did not carry. President
Slutzman further stated that his resignation would be in writing and presented to all Board
Members via e-mail.**

There were no further motions or decisions made at this meeting.

The meeting was adjourned at 1:25.

Respectively Submitted,

**E. B. "Bud" Hissam
Acting Secretary**