

HAMILTON DEVELOPMENT CORPORATION

March 18, 2020

NOTES

HDC Members: Rick Mitchell (President), Brian Stein, and Anthony Nickas

The March 18 meeting was cancelled due to the COVID-19 virus situation. A conference call and emailing of the HDC's recorded votes was done on March 19 to enable the HDC warrant to be paid, as it included the mortgage and other pending bills. At the time the previous warrant number was rescinded because it had been voted on in error. (Two warrants had been combined into Warrant HDC-2017 and therefore Warrant HDC-2018 was voided.)

Decisions:

I Rick Mitchell vote to approve conducting a meeting of the board as allowed under Article 2, Section 8 of the bylaws.

I Rick Mitchell vote to approve rescinding the March 4th warrant 2018 in the amount of \$3,959.29

I Rick Mitchell vote to approve the new warrant 2019 in the amount of \$647.53

From: Anthony A. Nickas

Sent: Thursday, March 19, 2020 2:37 PM

I Anthony A. Nickas vote to approve conducting a meeting of the board as allowed under Article 2, Section 8 of the bylaws.

I Anthony A. Nickas vote to approve rescinding the March 4th warrant 2018 in the amount of \$3,959.29

I Anthony A. Nickas vote to approve the new warrant 2019 in the amount of \$647.53.

From: Brien Stein

Thu 3/19/2020 2:16 PM

I, Brian Stein, vote to approve conducting a meeting of the board as allowed under Article 2, Section 8 of the bylaws.

I, Brian Stein, vote to approve rescinding the March 4th warrant 2018 in the amount of \$3,959.29

I, Brian Stein, vote to approve the new warrant 2019 in the amount of \$647.53.

Note prepared by:

Mary Alice Cookson

3-19-2020

Mary Alice Cookson
HDC Coordinator/Minutes Secretary

Date