SUGARLOAF HOMEOWNERS ASSOCIATION

Minutes of the Special Board of Directors Meeting December 30, 2019

CALL TO ORDER

The Special Election rule meeting was held at PML Management Corp conference room and called to order at 11:02am. Board members present were Robina Ramm and William Riley with Mitra Sadeghi and Zaven Khachadourian on teleconference. Roberta Romer represented PML Management Corporation.

AGENDA

To review any comments from members and approve the New 2020 Election Rules after the 28 days to review.

There being no member comments to review by the Board. On a motion duly made by Robina Ramm and seconded by William Riley the New 2020 Election Rules were unanimously approved.

ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 11:05am.

Respectfully Submitted,

Attested by,

Roberta Romer

PML Management Corporation

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William Riley

Sugarloaf Homeowners Association