

**JOINT SPECIAL MEETING OF MT. KEMBLE LAKE ASSOCIATION
AND LAKESHORE COMPANY
MEETING MINUTES – FEBRUARY 8, 2021**

A Joint Special Meeting of Mt. Kemble Lake Association and Lakeshore Company for the purpose of counting Ballots was conducted via videoconferencing (due to Covid-19 restrictions) on February 8, 2021. A quorum of 116 Association Members and 58 Lakeshore Shareholders were present through 58 Ballots received for the meeting.

Present in person were Board Members Gail Allyn, Bettina Bierly, Bob Edgar, Milt Hull, Fred Luberto, Charlie Priscu, and Colleen Roberts; and MKL Webmaster Chris Allyn.

The meeting was opened at 5:30 pm.

Ballots to approve the 2021 Operating Budget; \$70,000 from the Long-term Capital Reserve Fund (LCRF) for road chip seal project; \$10,000 from LCRF for breeder pond dam masonry repair; and 2021 Lakeshore slate of directors had previously been distributed to Association Members/Lakeshore Shareholders. During the meeting, the Ballots were counted anonymously after having been opened and separated from their incoming envelopes.

All of the Ballot items were approved by the Association Members/Lakeshore Stockholders, by the following vote totals:

Association Items (2 Votes per property)

1) 2021 Operating Budget:	114 Yes	2 No
2) \$70,000 from LCRF for Road Chip Seal Project	109 Yes	7 No
3) \$10,000 from LCRF for Breeder Pond Masonry Repair Project	112 Yes	4 No

Lakeshore Item (1 Vote per property)

Lakeshore Slate of Directors for 2021	57 Yes	0 No
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Meeting was adjourned at 6:00 pm.

Respectfully submitted,

Gail Allyn, Secretary
mklsecretary@gmail.com