



**Minutes Open Meeting – July 7, 2021**

In attendance:

Janet Griffin

Dennis Probst

Michael DePalma

Ray Winter

David J. Byrne, Esq. Ansell Grimm & Aaron PC

Absent: Heather Cameron

Business:

Motion by Janet Griffin to Approve Minutes from July 7, 2021 Meeting.

Seconded by Dennis.

Boar unanimously approved minutes

Agenda: Adjustment of Director Terms

Discussion: Election proceedings are time consuming and a financial strain on the HOA because of the various paper mailing requirements and meetings. Board members also require time to become acclimated and oriented to their responsibilities and the HOA operations. A 3 year term for each board member would resolve this problem. The governing documents of Rittenhouse permit 3 year terms. The Rayburn Act which supercedes the governing documents allows 4 year terms.

Motion by Janet Griffin to set each director term at three (3) years. Seconded by Dennis.

Thereafter henceforth, retroactive to January 1, 2021 immediately all director positions shall be 3 year terms running January 1, 2021 to December 31, 2023

Next election shall be in October, 2023 for term of January 1, 2024 to December 31, 2026

Motion to adjourn made by Janet Griffin

Seconded by Ray

Vote: Yes by all.

Meeting was adjourned at 7:30 pm.

Meeting closed – Closed Session called to Order at 7:30 PM