

**MEADOWS AT SHAWNEE HOMEOWNERS ASSOCIATION, INC.
PO BOX 475
MILFORD, DE 19963**

**TWELTH ANNUAL MEETING (BY MAIL)
June 12, 2020**

NOTE: On March 13, 2020, Governor John C. Carney declared a State of Emergency in Delaware because of the serious public health threat from a novel coronavirus known as COVID-19 that had spread to the United States reportedly from China. Effective March 16, 2020, the Governor issued a modification ordering that public gatherings of 50 or more people be cancelled for an 8-week period or until the public health threat had been eliminated. As a result, the Board of Directors of the Meadows at Shawnee HOA cancelled the annual meeting which was scheduled to be held on June 17, 2020 at The Rookery North Golf Club.

In lieu of the in-person meeting, annual meeting documents were mailed to all 183 homeowners of the Meadows at Shawnee so they could vote on the proposed budget for the next fiscal year, elect homeowners to serve on the Board of Directors and vote on eight (8) proposed amendments to the Declaration of Restrictions.

On **June 12, 2020**, annual meeting packets were mailed to all owners which consisted of the following documents:

Cover letter dated June 12, 2020
President's Report by Bob Shinholt
Treasurer's Report by Dan Marabello
Architectural Committee Report by Chairperson Tom Chilton
Grounds Committee Report by Chairperson Kate Leith
Neighborhood Watch Committee Report by Chairperson Dave Markowitz
Budget Proposal Ballot
Board of Directors Ballot
Proposed Amendments for Homeowners' Vote on 8 amendments
Self-addressed stamped envelope for returning ballots

Homeowners were instructed to return the Budget Ballot, Board of Directors' Ballot and Proposed Amendments sheets to the HOA by June 29, 2020 either by mail or by hand delivery to President Bob Shinholt at 4 West Bullrush Drive. As of **June 29, 2020**, a total of 84 homeowners had returned their ballots. The results of the voting were as follows:

- Proposed Budget of \$25,300.00 for FY 2021 (\$130 annual assessment per lot) – **83 in favor; 1 against;**
- Board of Directors – **all seven (7) Directors on the ballot were re-elected:** Thomas Chilton, Marikate Leith, Dan Marabello, Dave Markowitz, Ellen Miller, Bob Shinholt and Linda Steiner;

- Eight (8) Proposed Amendments – **None of the Amendments were approved.** The approval of two-thirds or 122 Lots were needed to amend any of the restrictions. (See Attachment #1- Annual Meeting Packet)

On **July 1, 2020**, annual assessment letters were mailed to all 183 homeowners notifying them that the Budget for Fiscal Year 2021 had been approved and the annual assessment was set at \$130.00 per lot. Also included in the letter were the results of the election of Board of Directors and voting on the eight (8) Proposed Amendments. (See Attachment #2 – Annual Assessment Letter)

Respectfully submitted,
Linda Steiner, Board Secretary

Attachments – #1 - June 12, 2020 Annual Meeting Packet
#2 - July 1, 2020 Annual Assessment Letter