

PBV ANNUAL MEMBERS MEETING 1.10.2022

RESOLUTIONS APPROVED

RESOLUTION #1: APPROVAL OF January 11, 2021 MINUTES

RESOLVED THAT THE PBV BOARD OF DIRECTORS APPROVES THE WAIVER OF THE READING OF THE JANUARY 11, 2021 MINUTES AND APPROVES THE MINUTES AS PRESENTED AND POSTED TO THE PBV WEBSITE.

RESOLUTION #2: APPOINTMENT OF NEW ADVISORY COMMITTEES

RESOLVED THAT THE PBV BOARD OF DIRECTORS APPROVES THE APPOINTMENT OF SEVEN ADVISORY COMMITTEES TO ADDRESS THE PURPOSE/DESCRIPTION OF EACH SUCH ADVISORY COMMITTEE. SUCH COMMITTEES ARE NOT AUTHORIZED TO MAKE DECISIONS FOR THE ASSOCIATION NOR COMMIT ANY FINANCIAL AMOUNTS WITHOUT PRIOR APPROVAL OF THE BOARD.

RESOLUTION #3: APPROVAL OF PAINTING COLORS

RESOLVED THAT THE PBV BOARD OF DIRECTORS ACKNOWLEDGES THAT UPON DUE PROCESS, AS REQUIRED IN THE PBV BY-LAWS AND UPON PROPER NOTICE TO ALL UNIT OWNERS, THE PROPOSED MATERIAL CHANGE TO THE COLOR OF THE ASSOCIATION PROPERTY HAS BEEN APPROVED BY AN AFFIRMATIVE VOTE IN EXCESS OF THE MAJORITY OF VOTES CAST WITH AN AFFIRMATIVE VOTE OF 43 YES AND 6 NO, TOTALING 87% APPROVAL.

RESOLUTION #4: CONFIRMATION OF NEW DIRECTORS

RESOLVED THAT THE PBV BOARD OF DIRECTORS ACCEPTS THE REPORT FROM ELLIOTT MERRILL CONFIRMING ONLY THREE CANDIDATES FOR THE FOUR BOARD POSITIONS. FURTHER RESOLVED THAT THE BOARD CONFIRMS THE APPOINTMENT OF STEVE CROFT, DON GROSHONG AND KEN QUINN TO NEWLY APPOINTED TWO-

YEAR TERMS, JOINING EXISTING MEMBERS KEVIN KELLY, AL JAKELIS AND BETTE  
TSOUTSOURAS.