

## **INFORMAL ACTION OF THE BOARD OF DIRECTORS OF SILVER SHEKEL OWNERS ASSOCIATION, INC.**

As stated in the By-Laws of the Association:

Any action required or allowed to be taken at a meeting of the Directors may be taken without a meeting if notice is transmitted in writing to each member personally, by electronic mail, or by depositing the same properly addressed to each Director's last known address with postage prepaid in a postal mailbox. Action is taken under this section only if, at the end of the time stated in the notice, the affirmative votes in writing or by electronic mail for such action received by the Association equal or exceed the minimum number of votes that would be necessary to take such action at a meeting at which all of the directors then in office were present and voted and the Association has not received a written or electronic demand by a director that such action not be taken without a meeting.

WHEREAS, the Association has received a bid from G&G Services for work to be done on the summer road in the summer of 2023 in the amount of \$35,624; and

WHEREAS, the Association has received a Summit County CWPP Implementation Grant in the amount of \$32,565.60 towards that work with a minimum Association contribution of \$3,618.40; and

WHEREAS, the Board wishes to accept the grant and retain G&G Services to perform that work.

NOW THEREFORE, once positive votes in writing or by electronic mail are received from a majority of the Board by June 21, 2023 and the Association has not received a demand by a Board member for a meeting by that date, it is

RESOLVED that the Board hereby authorizes Tom Lebsack to sign the contract with G&G Services and Nick Teverbaugh to sign the Grant Award letter from Summit County.

IN WITNESS WHEREOF, the votes of a majority of Board members are attached to the original of this action.

SILVER SHEKEL OWNERS ASSOCIATION, INC

**From:** Nick Teverbaugh [teverbaughn@gmail.com](mailto:teverbaughn@gmail.com)  
**Subject:** INFORMAL ACTION TO SIGN G&G CONTRACT APPROVED  
**Date:** June 22, 2023 at 9:55 AM

NT

**To:** mark mantegna [amantegna@hotmail.com](mailto:amantegna@hotmail.com), Nadiya Mitelman-Frey [thenmfgroup@gmail.com](mailto:thenmfgroup@gmail.com), Kathy Sonnanstine [kathysonny@aol.com](mailto:kathysonny@aol.com), Eric Degerberg [ericdeg@mac.com](mailto:ericdeg@mac.com), Kenneth Mace [kemace356@comcast.net](mailto:kemace356@comcast.net), Kori Fox [koriannfox@yahoo.com](mailto:koriannfox@yahoo.com), Nick Teverbaugh [teverbaughn@gmail.com](mailto:teverbaughn@gmail.com), Tom Lebsack [etlebsack@gmail.com](mailto:etlebsack@gmail.com), Craig Lukos [clukos@aol.com](mailto:clukos@aol.com), Tommy Jefferies [Jeffertm@gmail.com](mailto:Jeffertm@gmail.com)

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The deadline of June 21 has passed and we have received positive votes from 9 of the 10 Board members and no one sent in a written demand to have a Board meeting to discuss.

Therefore, the informal action to authorize Tom to sign the contract with G&G for the work on the summer road is approved. I will keep the email votes with the informal action in the Board book.

Thank you,  
Nick