

**THE EAST WALNUT HILLS ASSEMBLY
ANNUAL MEETING MINUTES
May 4, 2022 via Zoom @ 7:00 p.m.**

President Freeman Durham called the meeting to order at 7:03 p.m.

The sole item on the Agenda was to begin the annual election process for Trustees to the Board of the East Walnut Hills Assembly (EWHA). In order to assure that individuals who voted in the election were members of the EWHA, the election was being held via proxy and was held open until noon on Friday May 6, 2022. The proxy was accessible on the EWHA website during the election period. Members could vote online or could download and print the proxy, fill it in, and deliver it to a drop box available at Argos Natural Pet Food on Woodburn Avenue.

The following people were nominated by the Board of EWHA to be Trustees as follows:

Current Trustees nominated for re-election to a three-year term:

- *Jinny Berten, John McHugh and Ben Strohm*

Proposed new Trustees nominated to election to a three-year term:

- *Jeff Butterbaugh, Ben Kerscmar, Sara Siefring*

Proposed new Trustee nominated to a two-year term to fill a vacancy:

- *Mark Niehaus*

Freeman indicated that John McHugh is a past President of the Assembly. Each other nominee introduced him/herself to the Assembly attendees. There being no nominees proposed from the floor, Freeman declared that the Annual Meeting was in recess until noon Friday May 6 2022.

The meeting recessed at 7:13 p.m.

After the close of voting at noon on May 6, 2022, the votes for the EWHA Board Trustee nominees were counted. All of the EWHA Board recommended nominees listed above were elected Trustees to the terms also as listed above.