

THE EAST WALNUT HILLS ASSEMBLY ANNUAL MEETING

Wednesday, July 1 at 7:00 PM Via Zoom

Due to the COVID-19 Pandemic and State Restrictions on holding public gatherings inside, the delayed EWHA Annual Meeting was called for July 1, 2020 to be held via Zoom. Notice of the Annual Meeting was distributed to the EWHA members via email and social media, starting at the end of May and continuing through June. Because of the limitations of Zoom software, that does not allow for real-time identification of those casting votes, the sole item up for a vote at the Annual Meeting– the election of six Trustees to the Board of EWHA - was held via proxy vote. The proxy was available to members, in good standing, on the website for over three weeks prior to the meeting; during the meeting; and until noon on Friday, July 3, 2020, when voting officially ended. The proxy could be completed and submitted online or, alternatively, could be printed, completed offline, and mailed to the EWHA PO Box.

ELECTION RESULTS MAY BE FOUND AT THE END OF THE MINUTES

Agenda Item	Discussion	Action
Welcome	EWHA President Tony Fischer called the Zoom meeting to order (there being a quorum present) at 7:10 p.m., welcomed everyone to the Annual Meeting, and briefly described the proxy process for voting.	None
Proposal of Trustees and Personal Introduction	The sole item on the Agenda for the Annual Meeting was the election of 6 people, each to a three-year term, as Trustees of EWHA Board. Tony presented the EWHA Board nominated slate of Trustees for election to the Board as follows: Vince Accorinti, Rick Boydston, Valerie Daley, Deb Dereshkevich, Drew Gores and Adam Rockel. If elected, Vince would be a new addition to the Board; the remaining five would be re-elected. Each Board designated nominee then gave a short presentation describing who he/she was and why he/she wanted to serve on the EWHA Board. After the presentation, Tony asked if there were further discussions or questions about the election. After completion of discussion among attendees, a motion was made to recess the Annual Meeting until Friday, July 1, 2020 at noon, for the sole purpose of allowing for the further submission of proxies. Upon a second to the motion and there being no further discussion, the meeting attendees unanimously voted to approve the motion.	Unanimous Vote
Adjournment	The Annual Meeting, upon motion, second and unanimous vote of approval, was adjourned at 7:28 p.m.	Unanimous vote
Informal Informational Session	Following the Annual Meeting and before ending the Zoom meeting Tony asked attendees if there were questions or issues that attendees wanted to raise? He shared with attendees that the monthly Trash Walk was taking place Saturday, July 4 at 9:00 a.m.; volunteers were gathering at Café De Sales. He also said that the Beautification Committee was tending to the EWH traffic islands and always needed volunteers. There being no further discussion initiated by the attendees, Tony ended the Zoom meeting at 7:30 p.m.	None

ELECTION RESULTS	There were 54 proxies received by the closing of voting. Forty-nine voted for the entire slate of Board recommended candidates; 5 voted for some, but not all of the Board recommended candidates; and no one submitting a proxy voted for a person who was not a Board recommended candidate. Congratulations to Vince Accorinti, Rick Boydston, Deb Dereshkevich, Valerie Daley, Drew Gores and Adam Rockel on their election to the EWA Board for a three-year term.	None
-------------------------	--	-------------

Recorded by: Drew Gores, Secretary

Attachment: Copy of Proxy available on the EWA website

Next EWA Board Meeting: Wednesday July 29, 2020 at 7:00 p.m. via Zoom

Next EWA Assembly Meeting: To Be Announced

THE EAST WALNUT HILLS ASSEMBLY, INC.

2020 ANNUAL MEETING PROXY

July 1, 2020, 7:00 PM

*For your vote to count,
this proxy must be received by
The East Walnut Hills Assembly
no later than noon on Friday, July 3, 2020*

*This proxy may be completed and submitted
through our website*

www.eastwalnuthills.org

*If you leave time for delivery, this proxy may
be printed out and mailed to us at P.O. Box
68050, Cincinnati, OH 45206*

Election of Trustees

Six trustees to be elected for a 3-year term ending in 2023

Nominated Candidates: Vince Accorinti
Rick Boydston
Deb Dereshkevich
Valerie Daley
Drew Gores
Adam Rockel

I direct the Chair of the Meeting to vote for me as follows: *(please check one)*

☐ For all of the nominated candidates named above

☐ For the
following:
*(for a maximum
of six individual)*

(1)
(2)
(3)
(4)
(5)
(6)

Member Name:
(Type or Print)

Signature:

Date: