

**EAST WALNUT HILLS ASSEMBLY
ANNUAL MEETING
MAY 5, 2021 at 7:00 P.M. via ZOOM**

President Tony Fischer called the Annual Meeting of the East Walnut Hills Assembly to order at approximately 7:04 p.m. Approximately 30 people attended the meeting.

The sole item on the Agenda was the introduction of the EWHA Board endorsed slate of candidates to be as elected as Trustees and the initiation of the voting process for Trustees by EWHA members. Due to the limitations of the Zoom platform, that does not allow for verification of Assembly members in real time, the vote for Trustee was held by proxy. A proxy that could be filled out and submitted online was available to members on the EWHA website just prior to the beginning of the meeting. A downloadable PDF of the proxy, which could be printed, manually completed, and submitted in the dropbox at Argos All-Natural Pet Food & Supply, at 2801 Woodburn Avenue, was also available (a sample proxy ballot is attached). Voting was to be held open until noon on Friday May 7, 2021, to allow members time to vote. The EWHA endorsed slate for Trustees was as follows:

For re-election to a second three-year term as Trustee:

Freeman Durham
Missy Fox
Christine Johnson
Nikkita Washington-Oyeyemi

For election to an initial three-year term as Trustee:

Sam Lieberman
Jenni Sutmoller

For election to a one-year term to fill the last year of Trustee terms vacated:

Jinny Berten
John McHugh
Ben Strohm

Each endorsed candidate introduced himself or herself in turn.

Following the completion of introductions and there being no further discussion, Tony requested a motion to hold the Annual Meeting open until noon on Friday to allow EWHA members to vote for Trustees. Upon motion and second, there being no further discussion, the members attending the meeting unanimously voted to hold the Annual Meeting open as proposed in the motion.

Following the close of the Annual Meeting at noon on Friday, May 7, 2021, the votes for Trustees were tabulated. Each of the above listed endorsed candidates was elected to the Trustee term as listed. No Assembly member voted for a candidate that was not endorsed (there were no write-in candidates).

Drew Gores, Secretary, reporting

**THE EAST WALNUT HILLS ASSEMBLY, INC.
2021 ANNUAL MEETING PROXY
May 5, 2021, 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, May 7, 2021*

<p><i>This proxy may be completed and submitted through our website</i> www.eastwalnuthills.org</p>	<p><i>This proxy may also be printed and delivered to Argos Natural Pet Food & Supply, 2801 Woodburn Avenue</i></p>
--	---

Election of Trustees

Nominated for 3-year terms (6 to be elected): Nominated for 1-year terms (3 to be elected):

Freeman Durham
Missy Fox
Christine Johnson
Sam Lieberman
Jenni Kim Sutmoller
Nikkita Washington-Oyeyemi

Jinny Berten
John McHugh
Ben Strohm

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

- For all of the nominated candidates named above
OR
 For the following individuals:

For 3-year terms	For 1-year terms

Member Name:
(Type or Print)

Signature:

Date: