

**POALH Board of Governors  
Special Meeting Minutes  
February 8, 2021**

The meeting was called to order at 7:02 pm by Cindy Biancamano via a virtual Zoom online meeting.

Board members in attendance: Cindy Biancamano, Angela Buccheri, Hema DeSilva, Dave Edgington, Jason Griffing, Corinne Halliday, Evelyn Passan, & Kathy Sabo

Board Members Absent: Hema DeSilva & Gary Petersen

Cindy Biancamano, President, started the meeting by stating that this was a special meeting being held to approve the creation of a signature resolution page which needs to accompany a grant that the Association is applying for to the State of CT. The grant needs to be submitted before February 12, 2021, which is before our regularly scheduled February board meeting, thereby creating the need for this special meeting. This will be the only topic discussed at this meeting.

Corinne Halliday of the lake quality committee and board member explained that the grant submission needs a signature resolution page stating the person signing the application has the right to do so and represents our community. Going forward if we do get a grant there would be a contract to sign and that the same person is allowed to do that. The state does this so that they don't start getting applications and find out later that the person who signed the application and submitted it did not have the right to do so. If we do get the grant, the grant would be talked about at a future board meeting before any other paperwork or contract is signed by Cindy Biancamano. None of this will cost the association any money. Any money spent to support the grant is already in the lake quality budget. If we do not get a certain amount of money, we would just not take the grant. The grant would be for dealing with algae issues as the lake quality committee feels that is the next topic they would have to get on top of. The proposal the association is submitting for the grant is very unique. The algae thing is going to be the next big thing on everyone's radar.

Cindy Biancamano stated that we needed to vote on allowing her to sign the contracts and future documents.

*Corinne Halliday made a motion to approve the signature resolution. Dave Edgington seconded. All board members present voted in favor of this motion (7 yes). The motion carries.*

Corinne indicated to Kathy Sabo that as secretary of the POALH board she would need to sign the signature resolution page (here inset).

RESOLVED, the Board of Governors of the Property Owners of Lake Hayward hereby authorizes its President Cindy Biancamano to sign all documents and execute all contracts on the Association's behalf insofar as they relate to the Association's application for the Department of Energy and Environment Protection Grant.

Signed,

\_\_\_\_\_, Secretary

Property Owners Association of Lake Hayward

Discussion was had about the logistics of getting the signed document back to Corinne Halliday after the signature.

Meeting was adjourned at 7:07 pm