SEWICKLEY HEIGHTS MANOR HOMES ASSOCIATION

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EXECUIVE MEETING OF THE BOARD OF DIRECTORS, ASSOCIATION OFFICE BY WAY OF ZOOM AND PRESENCE

TUESDAY, APRIL 19, 2022, 6:40 P.M.

PRESENT IN PERSON & ZOOM:

David Borkovic Tim Miller

Peter Cady Dan Telep

Norm Diebold Craig Wynn

Gabe Krug

**Motion** by Tim Miller, second by David Borkovic that the number of members who will serve on the Recreation Committee be increased to 15 with all members who previously served entitled to serve. The motion carried.

**A motion** was made by Tim Miller, seconded by Craig Wynn to accept the revised policy for Access to the Board of Directors. The motion carried.

Tim Miller **moved**, second by Craig Wynn to adopt the job descriptions as modified per Management Committee. The motion carried.