

AGENDA – Annual Meeting

**Springfield Housing Unlimited
and
SHU 2019, Inc.**

1/10/2023

8:00 AM

Westview Office

- A. Roll Call
- B. Minutes – Approval of the annual meeting minutes
- C. Old Business
- D. New Business
 - 1. Elections
 - 2. Other Business
- E. Adjournment to SHU regular meeting

August 18, 2021

The Annual Meeting of SHU 2019, Inc. was held at 80 Main St., Springfield, VT at 8:10 A.M.

(A) Roll Call: Present were Mr. Peter Andrews, Ms. Carol Cole., Ms. Jessica Martin, Mr. Walter Jabs (by phone) and Laura Ryan

(B) New Business:

- (1) Elections -- A motion was made by Jessica Martin to elect all the members of the Springfield Housing Unlimited Board to the board of SHU 2019, Inc. The motion was seconded by Carol Cole and passed by unanimous voice vote.
- (2) Carol Cole to elect Peter Andrews as President, Jessica Martin as Vice-President, Walter Jabs as Asst. Vice-President, Carol Cole as Treasurer, Laura Ryan as Secretary, and Tracy Johnson as Asst. Secretary. This motion was seconded by Jessica Martin and passed by a unanimous voice vote.
- (3) Other Business -- A motion was made by Jessica Martin to appoint Laura Ryan as Co-Director with Peter Andrews. This motion was seconded by Carol Cole and passed by a unanimous voice vote.

A resolution was made by Carol Cole to authorize Laura Ryan to sign and submit documents on behalf of the SHU 2019, Inc. This motion was seconded by Jessica Martin and passed by unanimous voice vote. The resolution was signed by Peter Andrews.

There was a brief discussion of the meeting schedule and it was determined that future annual meetings will be held on the same date as the SHU / SHA annual meetings.

(F) Adjournment: The Meeting adjourned at 8:45 A.M.

Respectfully submitted,

Laura Ryan
Secretary to the Board &
Co-Director

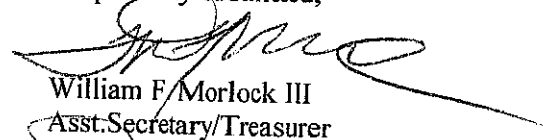
Peter N. Andrews
President & Co-Director

December 8, 2020

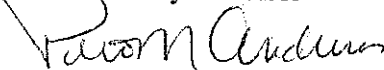
The Annual Meeting of the Springfield Housing Unlimited was held at the Westview Office at 8:00 A.M.

- (A) Roll Call: Present were Mr. Peter Andrews, Mr. Walter Jabs, Jr. , and Ms. Jessica Martin
Guests: Ms. Laura Ryan, Tracy Johnson, Jeff Mobus, and Jeff Perkins.
- (B) Minutes: The Minutes from the Annual Meeting and Board of Director's Meeting that were held on December 10, 2019 were approved as mailed.
- (C) Old Business: No old business was presented.
- (D) New Business:
- (1) Elections – A motion was made by Walter Jabs to elect himself, Peter Andrews, Carol Cole, Tracy Johnson, Jeff Mobus, and Jessica Martin as members of Springfield Housing Unlimited. This motion was seconded by Jessica Martin and passed by a unanimous voice vote.
 - (2) Board of Directors – The membership then went into a Board of Director's Meeting. A motion was made by Jessica Martin to elect every member to the Board of Directors. This motion was seconded by Walter Jabs and passed by a unanimous voice vote.
 - (3) Election of Officers – A motion was made by Jeff Mobus to elect Peter Andrews President/Treasurer and Jessica Martin Vice-President/Secretary. This was seconded by Tracy Johnson and passed by a unanimous voice vote. Peter Andrews then assigned William Morlock and Laura Ryan the role of Assistant Secretary/Treasurer and requested that he perform the duties of the Secretary and Treasurer under their guidance.
 - (4) Other Business – No other new business was presented.
- (F) Adjournment: The Meeting adjourned at 8:08 A.M.

Respectfully submitted,



William F. Morlock III
Asst. Secretary/Treasurer



Peter N. Andrews
President
Springfield Housing Unlimited