

NASSAU GROVE HOME OWNERS ASSOCIATION, INC.
SPECIAL RESOLUTION NO. 2020-02
TIMING AND CONDUCT OF THE 2020 ASSOCIATION OF OWNERS MEETING

WHEREAS, Nassau Grove Home Owners Association, Inc., (the Association), is governed by the Code of Regulations, and the Declaration; and;

WHEREAS, the Code of Regulations of Nassau Grove provides for the creation of the Nassau Grove Home Owners Association, Inc. (The "Association"); and,

WHEREAS, the Code of Regulations requires that an annual meeting of the Association of Owners be held each April; and,

WHEREAS, the Code of Regulations, requires the election of council members at the annual meeting the Association of Owners; and,

WHEREAS, the Code of Regulations provides for the Association to take "Action Without a Meeting" for any action that the Association may take at any meeting of Unit Owners; and,

WHEREAS, the Governor of Delaware declared a state of emergency on or about March 12, 2020 as a result of the COVID-19 virus wherein public gatherings are greatly limited; and,

WHEREAS, the Council intends to comply with spirit and intent of Government declarations; and,

WHEREAS, the Council has the uppermost interest for the safety and well-being of the Association's owners, families, and guests,

NOW, THEREFORE, in consideration of the foregoing **BE IT RESOLVED** that the Council, as the governing Board of Directors of Nassau Grove, declares:

The Association of Owners meeting scheduled for April 18, 2020 at which the business of the Association, to include election of Council members, will be conducted under the provisions of the Code of Regulations, "Action Without a Meeting"; and,

After consideration of the constantly changing facts and Governmental direction over the next few weeks and months, the Council may call a Special Meeting of the Association at a later date.

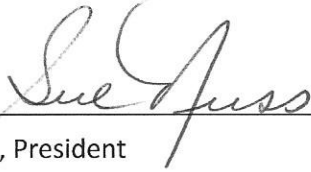
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SPECIAL RESOLUTION NO. 2020-02**

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We hereby certify that this Special Resolution 2020-02 was duly adopted by the Council on March 20, 2020.

For the Nassau Grove Home Owners Association Council

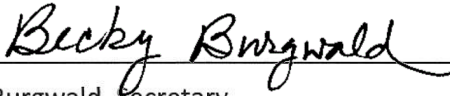
By: _____



Sue Nuss, President

Nassau Grove Council

By: _____



Becky Burgwald, Secretary

Nassau Grove Council