

BHA Bobbin 2012, Inc.
Annual Meeting Minutes
February 28, 2023

Call to Order of Annual Meeting

The Annual Meeting of BHA Bobbin 2012, Inc. was called to order at 9:25a.m. on February 28, 2023 via hybrid format by Burlington Housing Board of Commissioners' Chairperson Michael Knauer with the following Commissioners present: Cheryl Fatnassi, Jane Knodell, and Bill Schrecker

Minutes from March 2022

Cheryl Fatnassi made a motion to approve the minutes, as presented. Jane Knodell seconded the motion. There was unanimous approval of the motion.

Waiver of Notice

Cheryl Fatnassi moved that Burlington Housing Authority waive notice of the annual meeting of the shareholder of BHA Bobbin 2012, Inc. and direct the Executive Director to sign the waiver of notice and include the waiver in the corporate records of BHA Bobbin 2012, Inc. The motion was seconded by Bill Schrecker, with unanimous approval.

Financial Report

Nick Hibbard provided a Financial Statement for the fiscal year ending June 30, 2022.

Significant Activities

It was noted that there were no new significant activities in which this Corporation was involved relating to the Bobbin Mill housing development since the last meeting.

Motion to Accept, Ratify and Affirm

Cheryl Fatnassi made a motion to accept the reports detailing activities and current financial condition of BHA Bobbin 2012, Inc. since the last meeting of the shareholder, and to ratify and affirm actions and activities undertaken by the officers of the Corporation since the last meeting of the shareholder. The motion was seconded by Jane Knodell and unanimously approved.

Motion to Adjourn

There being no other business, Bill Schrecker made a motion to adjourn the meeting at 9:29a.m. The motion was seconded by Jane Knodell. There was unanimous approval of the motion.

DocuSigned by:



Secretary

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