

EDGARTOWN FOREST ESTATES DBA DODGERS HOLE

SPECIAL BOARD MEETING HELD ON

JULY 28, 2020 @ 6:30P.M. ON ZOOM

CALL TO ORDER BY PRESIDENT TIM DACEY @ 6:39P.M.

ABSENT LUCINDA WITTENBERG { sent in suggested Front Garden info to be considered}

All other Board of Directors present for special board meeting.

AGENDA

NEW SIGNS DESIGN, THE AMOUNT TO PURCHASE, DESIGN AND PLACEMENT WITH POLLS, Presenting Paul Graf, Vice President with a full report and sample photo of designs. Much discussion ensued, and a motion was presented by, Cindy Trish, and second by Paul Graft. The MOTION CARRIED.

MAINTENANCE CONTRACT: Much discussion ensued; see FORMAL proposal and we decided on #'s 1,3.4. [5] as needed, and 6. In the Proposal

President Tim suggested we spend the amount in the Budget \$13, 200. With Jeremiah/ Vineyard Garden INC., proposal.

A motion was presented by, Chris Mignenlli, and second by Cindy Trish, THE MOTION CARRIED.

We want to thank Lucinda Wittenberg and manager Salli Hart for all the research and meetings with Vineyard gardens.

New Business> None

Adjournment @ 7:15p.m.

*Next Meeting ANNUAL August 6, 2020 @ 6:00p.m. on Zoom

Respectfully Submitted,

Lorna Andrade, Clerk