

December Newsletter to 3 Chisolm Residents

Harold Jefferson, our janitor, had surgery and will be out until probably the first week of January. Tommy will be subbing for him. Please bear with us. We wish Mr. Jefferson good health in 2022.

Information about our 3 Chisolm Annual Meeting:

Our Annual Meeting will take place **Monday February 7 at 5pm**, either in person **on the 2nd floor of the main building** or, if COVID makes this necessary, by a Zoom call as we did last year. Please contact Tommy Knisley if you would like help with a Zoom call.

As required by our governing documents, the Board states that it has no plans for special assessments in 2022.

Serving on the Board: We encourage any owner who is in residence at 3 Chisolm to consider running for the Board. Three of us are up for re-election. Please give your name to Tommy Knisley by **MONDAY, JANUARY 10, 2022**. We are an active, hands-on group of five people; we serve two-year terms, meet quarterly and each person takes on responsibilities/projects. It is helpful, if not necessary, for you to live most of the year in one of our buildings so you know our issues. For other ways to get involved, please tell Tommy of your offer to serve on special committees we have and will continue to form.

Notice and Voting for Board Members: In mid January, Tommy Knisley will mail you: a formal notice of this Annual Meeting and how it will be conducted, a proposed Agenda and a ballot for you to vote for no more than three Board members. You will print and return this ballot to Tommy by scan or in person by 5pm the day of our February 7 meeting.

Voting on other issues: If we meet in person, voting will be by hand or if 10% of those attending request it, by secret handwritten ballot.

If we meet by Zoom, voting will be by hand, followed by sending an email or text to Tommy Knisley to ratify it. Or if 10% of those on the call wish, we will take votes by 'secret ballot' (which will be an email or text to Tommy).

WHEW! Let's Party! The Board invites you to a sip of wine and nibbles **THE NIGHT BEFORE THE ANNUAL MEETING** (Sunday, Feb 6 at 6pm). **This will depend on the COVID situation at the time.** The party will take place in the 3rd floor hallway and several residents have kindly offered their units for an Open House.

The Board wishes you a Happy New Year and Silent Nights and Days....
Construction is not allowed until January 3, 2022!