

Grassy Run Homeowners' Association

5555 Grassy Run Ct., Placerville, Cal 95667

Website: www.grassyrunhoa.net

TO: MEMBERS, GRASSY RUN HOMEOWNERS' ASSOCIATION
PARCEL OWNERS AND RESIDENTS, GRASSY RUN

FROM: BOARD OF DIRECTORS, GRASSY RUN HOMEOWNERS' ASSOCIATION

DATE: MARCH 22,2020

RE: EMERGENCY ORDER

In light of the emergency situations evidenced by (i) Governor Newsom's "Shelter-in-Place" directive of last week, and (ii) the "Directive of the El Dorado County Public Health Officer Restricting Activities in Response to COVID-19 Outbreak," dated March 19, 2020, the Board of Directors of GRHA has made the following determinations and decisions:

1. The convening of the Annual Meeting of GRHA presently scheduled for April 18, 2020, is suspended indefinitely, pending further action by the relevant governmental authorities of the County of El Dorado and/or the State of California.

2. Voting by mail on the candidates nominated for President and for Secretary of GRHA may continue by mailing or hand-delivering the completed ballots for that election to Norma Thomason, the Inspector of Elections, at either of the addresses set forth in the Ballot Information previously mailed to each of you, so long as they are received by the Inspector not later than 9:00am on Saturday, April 18. Notwithstanding the provisions of Article III, Section 4, and pursuant to Article IV, Section 4, of the GRHA ByLaws, because of the emergency nature of this Order, the persons receiving the largest number of votes for each position shall be deemed to have been elected and shall take office immediately. Any provisions to the contrary which may appear in Operating Rule 17-08 are hereby suspended for purposes of the 2020 election only.

3. The convening of the Board Meeting presently scheduled for March 25, 2020, and of all subsequent Board Meetings, are suspended immediately, pending further action by the relevant governmental authorities of the County of El Dorado and/or the State of California. Any needed actions which in the judgment of the Board are time-critical, such as e.g., payment of bills, may be determined and effectuated by email communications among the Board Members. Records of such actions shall be maintained by the Secretary.