

**YELLOWCLIFF, HOPE AND CARTON HILL
PROPERTY OWNERS ASSOCIATION
(YCHCH-POA)**

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February 22, 2022 at 12pm

Between January 26th, 2022 and January 28, 2022 Vacancies on the YCHCHPOA Board of Directors occurred by resignation en masse without the election of a successors for the positions of President, Vice President, Treasurer/Secretary, and Director. See attached letter of resignation of the former Board members.

I Douglas Nicoll the remaining sole Board member of Yellow Cliff Hope and Carton Hill Property owners Association held a one person Board Meeting whereby the Board formally accepted the attached resignations of President David Campbell, Vice President Tony Peel, Treasurer/Secretary Barbara Peel, and Director Barbara Hamilton.

In compliance with **Universal Citation:** V.I. Code tit. 13, § 64 (2019)

Whenever any vacancies shall happen among the directors by death, resignation or otherwise, except by removal and the election of a successor, they shall be filled by appointment by a majority of the remaining members of the board of directors, though less than a quorum, for the unexpired term of such vacancies.

I Douglas Nicoll, the sole remaining Board member, acting as the majority of the remaining members of the Board of Directors of the Yellow Cliff, Hope and Carton Hill Property Owners Association, though less than a quorum and in compliance with the above V.I. Code, intend on polling the body of YCHCHPOA Members in good standing for replacements to the vacancies created by these resignations.


Signature: Director, Douglas Nicoll

2/22/22
Date