

Update from the President:

November 23, 2020

Happy Thanksgiving!

It's hard to believe that Thanksgiving time is here and Christmas is just around the corner. We had our second board meeting last week and it was a busy one. We are dedicating time each meeting to go over policies to try and clarify and evaluate them. Please see the TR Times for the most recent changes to the following policies; A1005 TR Location, A1015 Expansion TR, C3035 Solicitation, Merchandise, and Service Sales, D2025 Lease Fee Payments, D2027 Late Payments, E1020 Dog Aggression, and a new policy C3095 Yard Sales.

Once again a submittal for changing all the Bylaws was received. The Board is going through the submission that was received. Last year a Town Meeting was held in Busch Hall and each Bylaw was discussed. There were two Bylaws that the Board voted on last year to revise to bring them up to current wording i.e, Article 1. Meeting of Stockholders, Section 6. Quorum and Article II - Directors, Section 7, Place of Meeting. These two bylaws were already in process for submission to Legal Counsel for change prior to receiving the duplicate submission. We will keep you informed as to what may be on the ballot for the Annual General Meeting.

Speaking of the Annual General Meeting, this is also being discussed in great detail. Because of the virus, it is going to be a challenge. We are investigating how to be able to do this safely and successfully. This is going to be a primary focus since packets have to be sent out 60 days in advance. We are going to depend highly upon everyone sending in their ballots/proxies early and everyone participating in order to be able to have a quorum. With so many out of the park this year you can understand the importance of this. So much of the time the old saying out of sight out of mind comes into play. We need to keep this in our sight and on our minds to encourage your fellow shareholders to participate by sending in their ballots whether they are physically here or not.

Hopefully everyone in the Park has had an opportunity to listen to AM 1610. As a reminder we are only doing Radio Forums until it is deemed safe to meet personally. You can send in your questions to forum@travelersrestresort.com to be answered on the next Radio Forum which is December 7. Remember to include your name and lot number on this submission. If you have an announcement for the radio, please pick up a form in the Post Office Lobby and send to the TR Office. It can be about an event or a change in an activity.

Ray is planning on having an activity list in your mailboxes. However, all activities are subject to change based upon conditions and Chairpersons. If you have a question about an activity that you are interested in, please contact that Chairperson for possible change of time or venue. You may also call Jeri Miller if you have a question regarding an activity. Safety, Flexibility and Patience are key components this year.

Sincerely,

Callie Zak

President/CEO, Travelers Rest Resort, Inc