

**MINUTES OF A SPECIAL MEETING OF THE MEMBERS
AND BOARD OF DIRECTORS OF
HILLSDALE NEIGHBORS, INC.**

HELD ON THE 16th DAY OF JANUARY 2022

A special meeting of the Members and Board of Directors of Hillsdale Neighbors, Inc, was held by Zoom on January 16, 2022. The purpose was to discuss an application currently pending before the Town of Hillsdale Planning Board for a boundary line adjustment whereby Lot 3 (Tax map # 145.-1-12) will be merged with and become part of the common area (Tax map # 145.-1-5), and a new Lot 3 be formed as depicted on the attached survey map in the Town of Hillsdale, Columbia County, New York.

On motion duly made, seconded and carried, it was unanimously

RESOLVED, that the members, directors and officers of Hillsdale Neighbors, Inc. hereby approve the application currently pending before the Town of Hillsdale Planning Board for a boundary line adjustment whereby Lot 3 (Tax map # 145.-1-12) will be merged with and become part of the common area (Tax map # 145.-1-5), and a new Lot 3 be formed as depicted on the attached survey map in the Town of Hillsdale, Columbia County, New York.

IT IS FURTHER RESOLVED that the members, directors and officers of Hillsdale Neighbors, Inc. authorize Debra Adamsons Merrill to appear on behalf of said corporation before the Town of Hillsdale Planning Board to seek and obtain said approval.



Eva Thaddeus, President
Hillsdale Neighbors Board of Directors



Date