

BHA Bobbin 2012, Inc.  
Annual Meeting Minutes (Draft)  
February 18, 2025

## **Call to Order of Annual Meeting**

The Annual Meeting of BHA Bobbin 2012, Inc. was called to order at 9:08 a.m. on February 18, 2025 by Burlington Housing Board of Commissioners' Chairperson Jane Knodell with the following Commissioners present: Bill Schrecker, Brian Lowe, Kirby Dunn, and Tony Lewis.

## **Minutes from February 2024**

Bill Schrecker made a motion to approve the minutes, as presented. Kirby Dunn seconded the motion, with unanimous approval.

## **Waiver of Notice**

Brian Lowe moved that Burlington Housing Authority waive notice of the annual meeting of the shareholder of BHA Bobbin 2012, Inc. and direct the Executive Director to sign the waiver of notice and include the waiver in the corporate records of BHA Bobbin 2012, Inc. The motion was seconded by Bill Schrecker, with unanimous approval.

## **Financial Report**

Nick Hibbard provided a Financial Statement for the fiscal year ending June 30, 2024. Kirby Dunn made a motion to accept the financial report, are presented. Bill Schrecker seconded the motion, with unanimous approval.

## **Significant Activities**

It was noted that there were no new significant activities in which this Corporation was involved relating to the Bobbin Mill housing development since the last meeting.

## **Motion to Accept, Ratify and Affirm**

Brian Lowe made a motion to accept the reports detailing activities and current financial condition of BHA Bobbin 2012, Inc. since the last meeting of the shareholder, and to ratify and affirm actions and activities undertaken by the officers of the Corporation since the last meeting of the shareholder. The motion was seconded by Bill Schrecker and unanimously approved.

## **Motion to Adjourn**

There being no other business, there was unanimous approval to adjourn the meeting at 9:09 a.m.

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Secretary