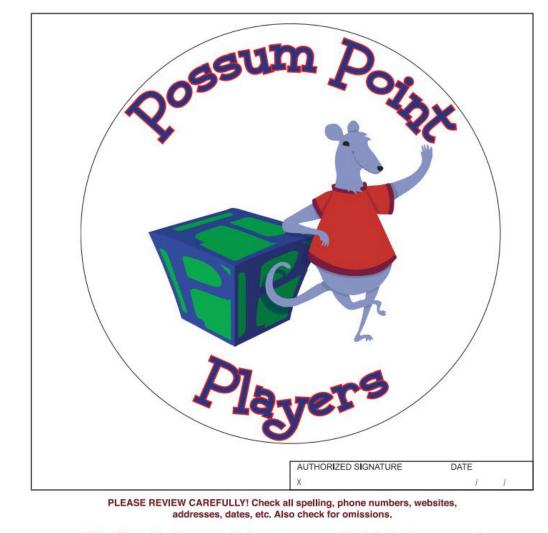
APPROVED

POSSUM POINT PLAYERS TRUSTEES E-MAIL VOTE MINUTES April 10, 2021

I. PROPOSAL - President Michael Murnin sent an e-mail out for a vote on spending \$150 to build a 42 inch Possum Point logo (see design below) for the outdoor stage (See Item III E 1 (c) from March 16, 2021 Executive Committee minutes). A question arose about making the sign larger but the stage is only 48 inches so that would have been too large. Members voting were Kenney Workman, Rosanne Pack, Andrew Hertzberg, Gwyneth Sharp, Marsha Shull, Chase Schirmer, Jim Hartzell, Anthony Policastro, Bernie Noeller, Donna Flomp, Fred Dean, John Hulse, Nina Galerstein, Scott Beadle, Claudius Bowden, Jill Lewandowski, Richard Huffman, Cheryl Graves and Donna deKuyper. The proposal was approved with one abstention. Not voting were Lorraine Steinhoff-Leavel and Louise Hartzell.



Ad Art Signs will not be responsible for any errors once this design has been approved

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