



PPA Board Minutes Electronic Vote, effective July 2, 2025.

PPA held an electronic vote to add \$1,000 for Legal Services to PPA's 2025 Annual Budget. A copy of the motion and detailed information was sent to all board members. The electronic vote was consistent with Prospect Park Association's (PPA) bylaws, as approved 8-22-22 (see "Written Action Without a Meeting"). The results of electronic votes are included in PPA board minutes.

Approving this motion authorized PPA to spend up to \$1,000 on Birken Law legal services. Birken Law specializes in nonprofit law. PPA has worked with Birken since 2019. Specifically, the funds will be used to develop a legally sound plan to address recent policy changes by PPA's bank preventing us from adding new signers. We ask you to approve this motion now so we can develop a plan in time for PPA's board to review on October 27th, at our next board meeting. PPA's Finance and Admin Committee will review the plan before it goes to the board. PPA has sufficient funds to cover this expense.

Motion: Prospect Park Association's Board of Directors approves adding \$1,000 in legal services expense to PPA's 2025 Annual Budget.

This motion passed effective July 2, 2025 with nine affirmative votes: Steve Brackett, David Frank, Ian Gorodisher, Jule Gorodisher, Arthur Herbert, Britt Howell, Gabrielle Metzger, Donna Schneider, and Jerry Stein.

Submitted by Lynn Von Korff