



Strawberry Park Resort Campground Inc.

42 Pierce Road, Preston CT 06365

(800) 356-2460

<http://www.strawberrypark.net>

AFFIDAVIT OF EMAILING OF NOTICE OF Strawberry Park Board of Directors Meeting, and Annual Unit Owners Meeting

STATE OF Connecticut

COUNTY OF New London

I, Eduard Mayer, being *duly* sworn accordingly by law, do hereby depose and say: I am the president of Strawberry Park Resort Campground, Inc. and that on the 2nd day of the month of December in the year 2020, I have personal knowledge that copies of the attached notices of the Strawberry Park Board of Directors Meeting were e-mailed and placed on the owner's website.

There is only one position open on the Board of Directors this year and only One application, therefore an election will not be necessary. Ed Mayer will remain President of the Board

Eduard Mayer: President

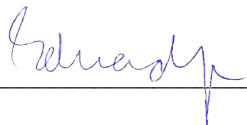
William Roberts: Vice President

Carl Landi: Treasurer

David Reid: Secretary

Michael Tucci: Member

Eduard Mayer, President





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NOTICE TO UNIT OWNERS OF A STRAWBERRY PARK BOARD OF DIRECTOR'S MEETING

Notice is hereby given that the Strawberry Park Board of Directors Meeting of the Strawberry Park Resort Campground, Inc. shall be held for the purpose of the 2020 Board Of Directors Meeting. The meeting will be held on Sunday, the 13th day of December, 2020 at 9:30 a.m. Due to COVID 19 concerns this meeting will be held via the internet and call in number. The Board Of Directors meeting will be Followed by the Annual meeting at 10:30

Dated the 30th day November of 2020

By Order of the Board of Directors

A handwritten signature in blue ink, appearing to read "Eduard Mayer".

Eduard Mayer, President



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AGENDA DIRECTORS MEETING STRAWBERRY PARK RESORT CAMPGROUND, INC.

42 Pierce Road

Preston, CT 06365

Dec 13 th 2020

9:30 AM

Phone & Internet

Meeting called by: Strawberry Park Resort
Campground, Inc.

Type of meeting Directors Meeting

Attendees Board of Directors

Eduard Mayer President, William Roberts Vice President, Carl Landi
Treasurer,

David Reid Secretary, Michael Tecci Member

Agenda Topics

Roll Call/Check In

- Proof of Notice of Meeting
- Discuss 2021 Season Budget
- Vote on Proposed Budget
- Adjourn



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AGENDA

Annual Owners Meeting:

STRAWBERRY PARK RESORT CAMPGROUND, INC.

42 Pierce Road

Preston, CT 06365

December 12th 2020

10:30 AM

Meeting called by: Strawberry Park Resort Campground, Inc.

Type of meeting Annual Owners Meeting

Attendees Board of Directors

Agenda Topics

- Roll Call/Check In
- Proof of Notice of Meeting
 - Reading of Minutes
- Review Financial Statement
 - Vote on Proposed Budget
- Discuss the 2021 season and anticipated COVID Concerns
 - Q&A on 2020 and 2021 season.
 - Adjourn