



# 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 30<sup>TH</sup> day of the month of November in the year 2021, 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.

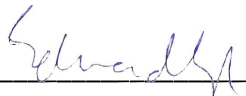
Eduard Mayer: President

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 2021 Board Of Directors Meeting. The meeting will be held on Sunday, the 12th day of December, 2021 at 9:30 a.m. 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 2021

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 12 th 2021**

**9:30 AM**

**Online**

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 2022 Season Budget
  - Vote on Proposed Budget
- Adopt the Management Agreement
  - Adjourn



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## AGENDA

### Annual Owners Meeting:

### STRAWBERRY PARK RESORT CAMPGROUND, INC.

42 Pierce Road

Preston, CT 06365

**December 12<sup>th</sup> 2021**

**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 Long Term Planning for Strawberry Park Renovations.
  - Review Financial Statement
    - Vote on Proposed Budget
- Q&A on 2021 and 2022 season.

Adjourn