



Resolution for Tangletown Neighborhood Association to Proceed Without 2020 In-Person Annual Meeting
Due to COVID-19 Gathering Restrictions

WHEREAS, the Tangletown Neighborhood Association (TNA) bylaws require Board members shall be elected at the annual meeting and candidates must be physically present or, if absent, have provided a member-proxy with a written self-nomination,

WHEREAS, the United States, including Minnesota and the Tangletown neighborhood, has been swept into a global pandemic of COVID-19; and

WHEREAS, U.S. Federal Government and State of Minnesota guidance for COVID-19 strongly discourages large gatherings that put people together for extended periods of time and that do not allow for “social distancing”; and

WHEREAS, it is uncertain when federal and state COVID-19 guidance will change such that TNA will be able to hold an in-person annual meeting,

BE IT RESOLVED, the TNA shall:

- Host the Annual Meeting on May 18 at 7:00pm online using a video conferencing platform that allows for presentations by speakers, questions to be asked by participants, and an online polling tool to elect board members.
- Charge the Executive Director with selecting a tool that meets TNA’s needs and clearly laying out a process for how the virtual meeting and board elections will be run.