MINUTES

Special Meeting of the Owners Reserve at Pilottown Maintenance Corporation

Date: Monday, March 13, 2023 Place: Lewes Public Library

Time: 9:00 10:30 am

The Board of Directors received written proxies from the owners of 53 lots and the owners of 36 lots attended the meeting in person. *See* attached spreadsheet. By a vote of 89-0, the owners authorized the Board to accept DelDot's proposal of \$330,600 in just compensation.

Attachment (1)