

Affidavit Concerning Emergency UUFBR Board Action

The undersigned members of the Board of Trustees of the Unitarian Universalist Fellowship of Boca Raton (UUFBR) certify as follows:

Emergency action by the Board was taken by email vote on June 3, 2022, because an emergency existed and that immediate action was required before any regular or special meeting could be held. According to UUFBR's By-laws, an emergency shall be deemed to exist if substantial property damage or financial harm will result if the Trustees do not act immediately or if an extremely important activity would be in jeopardy without such a vote. The trustees acted, by majority vote, to allow a repair to air conditioner condenser coils with only a single bid of \$1,751 from Pride Air.

The Board considered this an emergency because:

- 1) It is vital to keep the humidity in the Sanctuary under control, especially during this time of year, and
- 2) The Sanctuary is presently in use every day of the week until early July. (The Hubert Arts Foundation is renting the space for kids' summer camp Monday-Saturday, every week, through early July. Also, we have 3 different AA groups that use the space on Monday- and Tuesday evenings.)

Judy Keiser 06/22/2022

Louis Merlin 06/22/2022

Patrick Larson 06/23/2022

Paul Libert 06/22/2022



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Activity

 Louis Merlin	sent the document to patjl Larson@gmail.com, pl1945@att.net, affection44@earthlink.net, and gadmin@uufbr.org	Jun 22, 2022 15:55:50 UTC
IP: 131.91.7.48		
 Louis Merlin	first viewed document	Jun 22, 2022 15:56:05 UTC
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 Louis Merlin	signed the document	Jun 22, 2022 15:56:12 UTC
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 Paul Libert	first viewed document	Jun 22, 2022 16:47:33 UTC
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 Judy Keiser	first viewed document	Jun 23, 2022 02:33:21 UTC
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 Patrick Larson	first viewed document	Jun 23, 2022 19:54:10 UTC
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