



MEMORANDUM
Office of the Mayor

TO: City Council
FROM: Barrie P. Tilghman
SUBJECT: Friends of Poplar Hill Mansion, Inc.
DATE: January 4, 2005

Dorothy Warner has agreed to be appointed and is willing to serve on the Board of Directors of the Friends of Poplar Hill Mansion for a three-year term ending December 31, 2007. Ms. Warner will fill the vacancy created by the expiration of another Board member's term. Ms. Warner previously served two consecutive terms on the Board and has been retired from the Board for the mandatory one-year interval. Ms. Warner's letter of interest is attached.

I hereby recommend that the City Council approve this appointment to the Board of Directors of the Friends of Poplar Hill Mansion, Inc. I am attaching the required Resolution necessary for execution of this appointment. Please feel free to contact me if you have any questions.


Barrie P. Tilghman, Mayor

/gmb

Attachments

cc: John Pick

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Jan. 2, 2005

Dear Mayor Tilghman,

I have been advised to present myself to you as a new board member of the Friends of Poplar Hill.

Having served happily on the board for six years, then taking a one year absence, - I would like to be associated with the Board again.

I worked on the sidelines this past year through my affiliation with the Four Seasons Garden Club.

Poplar Hill mansion is very special to me. I hope to continue using my talents to maintain and preserve this historic "jewel".

Sincerely yours,

Dorothy L. Warner

cc: Dixie

RESOLUTION NO. 1182

BE IT RESOLVED by the City Council of the City of Salisbury, Maryland that the following individual be appointed to the Board of Directors of the Friends of Poplar Hill Mansion, Inc. for a term ending as indicated:

<u>Name</u>	<u>Term</u>
Dorothy Warner	December 31, 2007

THE ABOVE RESOLUTION was introduced and read and passed at the regular meeting of the Council of the City of Salisbury held on this _____ day of _____ 2005, and is to become effective immediately upon adoption.

ATTEST:

Brenda J. Colegrove
CITY CLERK

Michael P. Dunn
PRESIDENT, City Council

APPROVED by me this _____ day of _____ 2005.

Barrie P. Tilghman
MAYOR, City of Salisbury