

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, April 9, 2024 at 10:00 a.m.

Meeting was Conducted Virtually

MINUTES

Directors Present

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4 – Absent
Young Chung – 2nd Vice President – District 3
Jean Autrey – Treasurer – District 2
Jen Moreau – Secretary – District 1 – Absent

Mutual Operations Staff

Victoria Thomas, Board Services Coordinator

Call to Order

President England called the meeting to order at 10:01 a.m.

Residents' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Mutual continues to not receive financial reports, 2022 Audit is not complete, request for a forensic audit, at the Board of Directors Regular Meeting on March 22, 2024 topics on the agenda were discussed out of order without making motions to do so, questioned procedures taken on the proposed increase number of members on the Board, questioned if an indemnity agreement should be prepared for encroachment on common area for exclusive use.

New Business

a. Appoint Amanda Davis as Assistant Treasurer

A motion was made by Autrey, seconded by Chung, to appoint Amanda Davis as the Assistant Treasurer. Motion passed unanimously. (3-0)

b. Appoint Young Chung as a check signer in addition to Mary England and Jean Autrey

A motion was made by Autrey, seconded by England, to appoint Young Chung as a check signer in addition to Mary England and Jean Autrey. Motion passed unanimously. (3-0)

Adjournment

There being no further business, the Board of Directors Special Meeting was adjourned at 10:12 a.m.

Board Assistant Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas