

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Monday, October 30, 2023 at 10:00 a.m.

Meeting was Conducted Virtually

MINUTES

Call to Order

Giessner called the Board of Directors Regular Meeting to order at 10:11 a.m.

Roll Call was taken by Thomas

Directors Present

Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer - Absent
Robin Reddell – Secretary
Sheila MacDonell – Director-at-Large

MOD Personnel Attending

Victoria Thomas – Board Services Coordinator

Discussion

Hearing was held to discuss the following:

Member Matters - Delinquencies

- a. Approval to write-off four non-collectable debts in the amount \$567.00.

Reimbursement Assessments

- a. Account 02919502

Adjournment

The Executive Session adjourned at 10:24 a.m.

Secretary's Certificate

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

Victoria Thomas