

## BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, April 2, 2024 at 2:00 p.m.

Meeting was Conducted Virtually

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### MINUTES

1. Call to Order

2. Roll Call of Directors

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

MOD Staff

Victoria Thomas – Board Services Coordinator

3. New Business – *Richard Giessner*

- a. Appoint Michael Goldberg to fill the Director-at-Large position to complete the term ending March 2025.

McDonald resigned after serving on the Board for five years. Goldberg will fill the Director-at-Large position to complete the term ending March 2025.

*A motion was made by Reddell, seconded by Ramakrishna, to appoint Michael Goldberg to fill the Director-at-Large position to complete the term ending March 2025. Approved by unanimous vote during roll call. (5-0)*

- b. Special Assessment of \$700.00 to finish the SB 326 California State required Landing Repairs.

Topic was discussed in detail at the Annual Members Meeting in March. A vote was not conducted.

*A motion was made by Ramakrishna, seconded by Reddell, to approve a Special Assessment of \$700.00 to finish the SB 326 California State required Landing Repairs. Approved by unanimous vote during roll call. (5-0)*

4. Residents' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Comments included: There were none.

5. Adjournment

There being no further business, the Board of Directors Special Meeting was adjourned at 2:04 p.m.

Secretary's Certificate

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

*Victoria Thomas*