

BOARD OF DIRECTORS EMERGENCY SPECIAL MEETING**Friday, February 16, 2024 at 12:30 p.m.****Meeting was Conducted Virtually**

MINUTES**Call to Order**

Giessner called the Board of Directors Regular Meeting to order at 12:32 p.m.

Roll Call was taken by Thomas**Directors**

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

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Victoria Thomas – Board Services Coordinator

New Business**a. Transfer of Funds**

A motion was made by Giessner, seconded by Reddell, to approve transferring \$25,000 from the Reserve Budget to the Operating Budget with a plan to pay back the Operating Budget in 12 months. Approved by unanimous vote. (4-0)

Residents' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. There were no comments.

Adjournment

The Board of Directors Special Meeting adjourned at 12:37 p.m.

Secretary's Certificate

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

Victoria Thomas