

BOARD OF DIRECTORS SPECIAL MEETING**Monday, February 3, 2025 at 3:00 p.m.****Meeting was Conducted Virtually**

MINUTES**1. Call to Order**

Giessner called the meeting to order at 3:00 p.m.

2. Roll Call**Directors**

Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer – Absent
Vacant – Secretary
Vacant – Director-at-Large

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. New Business**a. 2025 Share Deductible Agreement**

A motion was made by Ramakrishna, seconded by Hickey, to approve the 2025 Shared Deductible Agreement. Approved by unanimous vote. (3-0)

b. Hard Surface Flooring Policy

A motion was made by Ramakrishna, seconded by Hickey, to approve the Hard Surface Flooring Policy. Approved by unanimous vote. (3-0)

c. Installation of Electrical Panels Contract

A motion was made by Ramakrishna, seconded by Hickey, to approve the contract of up to \$30,000 from the operations account to install electrical panels. Approved by unanimous vote. (3-0)

4. Residents' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Board was thanked for their efforts. A request was made that going forward the Board get multiple bids for projects.

5. Adjournment

There being no further business, the Board of Directors Special Meeting was adjourned at 3:13 p.m.

Secretary's Certificate

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

Victoria Thomas