

BOARD OF DIRECTORS SPECIAL MEETING**Tuesday, April 9, 2024 at 3:00 p.m.****Meeting was Conducted Virtually**

MINUTES**1. Call to Order****2. Roll Call of Directors**

Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Robin Reddell, Secretary – Absent
Michael Goldberg – Director-at-Large

MOD Staff

Victoria Thomas – Board Services Coordinator

3. New Business – *Richard Giessner*

- a.** Appoint Amanda Davis as Assistant Treasurer.

A motion was made by Hickey, seconded by Ramakrishna, to appoint Amanda Davis as Assistant Treasurer. Approved by unanimous vote during roll call. (4-0)

4. Residents' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Comments included: Questioned the \$700.00 Special Assessment, was due diligence done, and was the project put out to bid. Giessner will meet with the resident to explain.

5. Adjournment

There being no further business, the Board of Directors Special Meeting was adjourned at 3:07 p.m.

Secretary's Certificate

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

Victoria Thomas