

**BOARD OF DIRECTORS SPECIAL MEETING****Tuesday, April 9, 2024 at 3:30 p.m.****Meeting was Conducted Virtually**

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**MINUTES****1. Call to Order**

President Giessner called the meeting to order at 3:36 p.m.

**2. Roll Call of Directors**Richard Giessner – President  
Ram Ramakrishna – Vice President  
David Hickey – Treasurer – Absent  
Robin Reddell – Secretary – Absent  
Michael Goldberg – Director**Mutual Operations Staff**Victoria Thomas – Board Services Coordinator  
Todd Arterburn – Chief Financial Officer**3. New Business – Richard Giessner**

- a.**
- Appoint Todd Arterburn as Assistant Treasurer.

*A motion was made by Ramakrishna, seconded by Goldberg, to appoint Todd Arterburn as Assistant Treasurer. Approved by unanimous vote during roll call of the vote. (3-0)*

**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 3:38 p.m.

**Secretary's Certificate**

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

*Victoria Thomas*