

**BOARD OF DIRECTORS SPECIAL MEETING****Tuesday, November 11, 2025 at 2:15 p.m.**

Meeting was Conducted Virtually

**NOTE: This meeting is closed to the membership per Civil Code §4935.****Meeting Minutes**1. **Call to Order** at 2:30 PM

2. **Roll Call**: Bobbie Richards – present  
Dave Blanchard – present  
Jan Klein - present  
Kris Carey – absent  
Ann McCullough - present

3. **New Business**

Rehabilitation work and costs for building 4761

***Motion:*** Bobbie Richards moved to accept the proposal from AC Enterprises for carpentry, deck coating and exterior painting in rehabilitation of building 4761 in the amount of \$59,150.00. Seconded by Jan Klein. 4 yeas, 1 absent, 0 opposed

4. **Adjournment**: 2:37PM

Written and submitted by Bobbie Richards, M55 President