



**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**  
**Friday, May 19, 2023 at 4:00 p.m.**  
**Videoconference via Zoom**

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**MINUTES**

**Directors Present**

Bob LaSala, President  
Mike Burke, Vice President  
Marc Giammona, Treasurer  
Sally Bush, Director-at-Large

**Personnel Present**

Jon Leuteneker, Architectural Review Committee  
Victoria Thomas, Board Services Coordinator

**Call to Order**

President LaSala called the meeting to order at 4:03 p.m.

**Roll Call**

Roll call was conducted by Thomas.

**Members Matters**

The Board of Directors discussed member matters.

**Adjournment**

The Board of Directors Meeting adjourned at 4:25 p.m.

**Secretary's Certificate**

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

*Victoria Thomas*

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Board Services Coordinator