

10/24/2024 Special Board Meeting at Hickory Tavern for Walking Paths:

In attendance:

Alaina, Chris, Jennifer, Kyle, Ron, Steve

This was a special meeting for the Board to vote whether to repair the walking paths and select the company.

The Board, after consultation with the attorney, determined that the Advisors, Ron and Steve, who were approved by the residents at the April 2023 Annual Meeting, have voting rights. Roger joined the Board after the annual meeting, therefore not approved by Residents, does not have voting rights until potential approval at the 2025 Annual Meeting.

Vote to repair the walking paths:

Yes votes:

Alaina, Chris, Jennifer, Ron, Steve

No votes:

Kyle

Vote on Company choice MA Outdoor Services – a local family-owned company previously employed by Board Advisor, Ron.

The Board contacted 12 companies and received 4 quotes.

Yes votes:

Alaina, Chris, Jennifer, Ron, Steve

No votes:

Kyle

