

**SPECIAL OPEN SESSION OF THE BOARD OF DIRECTORS
MEETING MINUTES
September 7, 2022**

Upon due notice to the membership, the Open Session was held Wednesday, September 7, 2022 via Zoom.

CALL TO ORDER

There being a quorum present, ***upon a motion duly made, seconded, and carried the Board called the meeting to order at 12:00 PM.*** The Chair of the Meeting introduced the Board and members present.

Board Members Present:	Joanne Fisher	President
	Janis Stevens	Director
	Amanda Oberg	Treasurer
	Alan Lustigson	Director at Large

Board Member Absent:	Ben Adelstein	Secretary
----------------------	---------------	-----------

Management de Novo, Inc:	Samantha Garzelli, Assistant Community Manager
--------------------------	--

Others:	Four owners were in attendance
---------	--------------------------------

Insurance Renewal: Review and Approve Plan to Borrow from Reserves to Pay Insurance Annual Premium.
This item will be discussed at the next regular open session meeting.

Appoint Inspector of Election for Document Revision Vote: The Board reviewed the proposal submitted by the Association Inspector of Elections.

Upon a motion duly made, seconded, and unanimously carried, the Board approved the proposal submitted by the Association Inspector of Elections.


HOMEOWNER OPEN FORUM

Susan Coffroth, homeowner, asked why there is a need to borrow to pay insurance?

The Board explained that the loan is a result of a premium increase for the required association insurance coverage.

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 12:03 P.M.

Dated: 9/26/22


Recording Secretary *for the Board*