

SERENITY RIDGE OWNERS ASSOCIATION

Special Board Meeting Minutes
Zoom Meeting ID 834 3676 3950
January 5th, 2023

Roll Call/Called to Order

Board of Directors:

Tim Kiernan, Vice President – Present

Jennifer Elsea, Treasurer – Present

Tony McGee, Member at Large – Present

Kaitlyn, Community Manager, with Mastino Management was also present.

The meeting was called to order at 6:02 PM

Owners Present: 3 homes were present.

Ratification: Board approved the resignations of Tom Putnam and Lilia Rodriguez from the Board of Directors.

New Business:

- Jennifer motioned to appoint Tony McGee back to the Board of Directors.
- Unanimous Board approval to keep the Board to 3 members. They will reevaluate once the slope failure issues have been settled.

All regular business would be addressed at the monthly Board Meeting on January 10th. The Board went into Executive Session and thanked the homeowners that were in attendance for being a part of the meeting.

Adjournment

There being no further business, the meeting adjourned into the executive session at 6:05 PM.

Next Meeting – January 10th, 2023, at 6:30 PM via Zoom

Respectfully submitted,

Kaitlyn B.

Community Manager