

Chelsea Place Townhome Owner's Association – CPTOA

www.chelseacircletownhomes.com

Special Board Meeting Minutes – July 3, 2022

Phone conference at 5:30pm

Attendance: Bruce Diedrich, President
Bill Riban, Treasurer
Lisa Napolitan, Secretary

A special meeting was called to fill three vacancies for the Board of Directors:

- Bruce Diedrich - sold his home and will vacate his position effective July 21st.
- Lawrence Ziman - we were notified in the morning of July 3rd that he passed away.
- Mike Young – resigned May 16th

The following residents have agreed to serve in a temporary capacity until the Dec. 7th General Meeting and Election.

- Dave Griffith
- Laurel Ingram
- Chuck Sahly

Adjournment: Following a motion by Bruce, and a second by Bill, meeting adjourned at 5:45.

Next Meeting: August 16th, Location ON680, Resident of Lisa Napolitan

Respectfully Submitted,

Lisa Napolitan, Secretary