

DISTRICT OF CHAPMAN BEACH

**Special meeting
Sunday January 2026 11:00 noon
ZOOM only**

Minutes

Call to order by Paul McGill at 11:00am

Motion to enter Executive session made by Andy Calderoni and seconded by Claudia Donavan to discuss of legal matters regarding the Cedar Crest lawsuit with District of Chapman Beach. Motion passed unanimously.

Motion to exit executive session and resume public meeting made by Pete Potter and seconded by Damian Ranelli. Motion passed unanimously.

Frank Giuliano stated we have a Directors and Officers liability policy that the insurer of record CNA has informed us will cover our legal fees for litigation of our law suit from this point going forward.

Pete Potter made a motion seconded by Claudia Donovan that we utilize the recommended attorney(s) specified by CNA. Motion passed unanimously.

Motion to adjourn made by Pete Potter and seconded by Paul McGill. Motion passed unanimously.