

Bldg 12 Special Owner's Meeting Minutes (Closed)

Location: Party Room

Date: May 18, 2024

Time: 10:00 am

Meeting Topic / Summary

Attendance:	Jim Iverson	Paul Shultz
	Steve Rudnik	Mike Seery
	Nik Voskoboiev	Linda Castiglioni
	Tracy Svec (Phone)	

Special Meeting of the Owners were convened to determine if a non-owner (Linda Constiglioni) should serve on the Board of Directors of Building 12

- 1) Meeting was called to order.**
- 2) Roll call of Owners**
 - a. Quorum of 40% of Owners needed to conduct Special Meeting**
 - b. Quorum requirements met with 68% of Owners present either by proxy or in person (43 owners represented)**
- 3) Opened Discussion**
 - a. Linda Constiglioni spoke as to her reasons why she should remain on the Board of Directors of Building 12**
 - b. Several owners voice their concerns/opposition of having a non-owner serving on the Board of Directors of Building 12**
- 4) Voting Session Opened/Results**
 - a. 100% of the votes tallied (43-0) were in favor of removing Linda Constiglioni from the Board or Directors of Building 12**
 - b. In compliance of Section 6.9 of Building 12 Bylaws, Linda Kermes was nominated to fill the open position and ratified by Owners**
- 5) Meeting was adjourned.**

Submitted by Steve Rudnik, Secretary