

GREENBRIER COPORATE BOARD MEETING MINUTES

DATE: JANUARY 21, 2025

TIME: 2:00PM

PLACE: GREENBRIER POOL

AGENDA: TO DISMISS 2024 BOARD AND SEAT THE 2025 BOARD OF DIRECTORS & EXECUTIVE BOARD

CALL TO ORDER

STEVE, GAVE THE MINUTES FROM LAST MEETING. THEN HE ASKED FOR A RECESS TO DISMISS 2024 BOARD, AND TO SEAT THE 2025 BOARD OF DIRECTORS & ELECTION OF THE EXECUTIVE BOARD FOR 2025. AT THIS TIME, HE ANNOUNCED THAT HE WOULD NOT BE RUNNING FOR PRESIDENT THIS TERM.

THE NEW 2025 BOARD OF DIRECTORS & ELECTION OF EXECUTIVE BOARD WAS VOTED ON. STEPHANIE ROSE AS PRESIDENT, CALLED MEETING TO ORDER AND NAMED THE NEW DIRECTORS & EXECUTIVE BOARD for 2025 AS FOLLOWS.

PRESIDENT: STEPHANIE ROSE BUILDING B

TREASURER: FAUSTO FABBRO BUILDING A

SECRETARY: BARBARA FOOTE BUILDING C

PATRICIA CAPUTO BUILDING A

DOROTHY MCALEER BUILDING A

ANN BROWNSTEIN BUILDING B

DANIEL FEDORUK BUILDING B

EVA HOWELL BUILDING C

TINA COPPOLA BUILDING C

THE NEXT MEETING DATE TO BE SCHEDULED AT A LATER DATE.

MEETING ADJOURNED AT: 2:45PM