

**Rolling Ridge Condo Association Special Board Meeting
December 9, 2025**

Attendees:

Board:

Nick Yacoub
Justin Prompovitch
Wanda Graham
Kevin Butts
Lisa Cornaire (Property Manager)

Homeowners:

Kevin Chroninger
Aura Guerra
Wilson & Tania Ayala
Abdelhak Kherbache
Mariya Cholovova

Call to Order

Quorum was not reached for the Annual Meeting (12 proxies, 9 homeowners present).

Special Board Meeting called to order at 7:02pm

General Recap

Those present in the meeting were provided with a general recap of the activity of the past year and the plans for 2026 including the completion of the last phase of the roof project.

Homeowner Open Forum

The floor was open for questions and comments. Topics ranged from pest control, budget, trash, and repainting the visitors spaces that have become faded.

Board Appointments

Those present at the meeting were informed that there are currently three board positions open. Volunteers were solicited from the audience, however there were no volunteers. Justin Prompovitch and Nick Yacoub volunteered to continue their service on the board for another term. Motion made by Wanda Graham to appoint Justin Prompovitch and Nick Yacoub to the board, seconded by Kevin Butts, and unanimously approved. Those present were encouraged to consider joining the board and were informed that vacancies can be appointed by the board at any time.

Officer Selection

Motion made by Wanda Graham to keep the same officer positions as last year, unanimously approved.

Meeting Minutes

The board reviewed the October 2025 meeting minutes and unanimously approved.

Meeting Date

The board set the date for their next meeting to March 11, 2026

Adjournment

Motion made and unanimously approved to adjourn the meeting at 7:54 pm