

Special Meeting of the Board of Trustees
06/26/2024 6:30 PM Via Zoom

Agenda:

1 - In accordance with bylaw 5.4 the board will vote to elect an owner to replace Frank Sarno's position for Frank's unexpired term ending in 2025.

Section 5.4. Any vacancy occurring in the Board of Trustees caused by the resignation or removal of an existing Trustee or the failure of a Trustee to continue to meet the qualifications of office shall be filled by vote of a majority of the remaining Trustees entitled to vote at a special meeting of the Board of Trustees held for that purpose promptly after the occurrence of any such vacancy, even though the Trustees present at such meeting constitute less than a quorum. A Trustee elected to fill a vacancy to replace an existing Trustee position shall be elected for the unexpired term of his predecessor in office.

2 – In accordance with our awning policy, the board will consider a request from Owners of G3 to install an awning.