

Date: February 14, 2023
Time: 7:00 PM
Facilitator: Merle Carroll, Vice President
Minutes Submitted by: M. Crump, Secretary

CORRECTED MAY 18, 2023

In Attendance

Merle Carroll, Madra Crump, Joseph Lawrence, Carolyn Lewis, Charles Mays, Evon Qualls, Adrienne Thomas, Sandra Thomas, Debra Washington, James White **Absent** - Hubert Collins

Comments - According to A. Thomas' new state Mitchell Lama law supersedes our bylaws and allows shareholders to attend meetings without notifying management in advance.

Discussion

Review of minutes

7:19 PM Previously included Dec 2, 2022 - A. Thomas states that there was an inaccurate time when the meeting started at 6:10 PM. Mr. White wanted to know why we didn't discuss the motion.

Motion: To accept Dec.2, 2022 minutes with noted call to order correction. Motioned by C. Lewis and seconded by E. Qualls. Yes - 5; Abstain - 2; No - 3; Absent 1, **Motion Passed**

Dec 6, 2022 - minutes motion to accept as is. Motioned by C. Lewis; 2nd by E. Qualls
Yes - 5; No - 5 ; Absent - 1 **Motion Tied**

7:22 PM Dec 9 Minutes Motion to accept; A. Thomas states notes didn't show what she said the year should be included - the 1/18/2022 wants the entire motion included motion to accept 12/9/2022 Motioned by C. Lewis 2nd by E. Qualls
Yes - 5; No - 5; absent - 1 **Motion Tied**

Postponed Dec 20, 2022 - minutes interview /speak to corporation attorney where will speak next meeting - 2/28/2023 agreed by board members in attendance.

7:36 PM Dec 21 Minutes - Discussion #1 boiler not working - needs more clarification. Need to state that it was management, Ms. Crump asked Mr. Rookard responded, New Way Co. doing compactor - A. Thomas asked the question C. Lewis (correct). Notation be made that Mr. Rookard and Mr. Franklin response under heading. Motioned by C. Lewis to accept 2nd E. Qualls
Yes - 6; No - 4; Absent - 1 **Passed**

Executive Session minutes to be reviewed in executive session (12/21 to be 2/28/23)