

ESPLANADE GARDENS BOARD OF DIRECTORS

Tuesday, January 10, 2023 – 6:00pm ZOOM

CORRECTED 04/24/2023

Meeting called to order at 6:06pm by Mr. Collins, President
Roll Call conducted by Carolyn Lewis

Present

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

Absent-James White – Death in Family

A quorum has been met.

Motion by Adrienne Thomas, Seconded by Charles Mays

- To accept the **10/18/22** minutes as written (corrected date)

Discussion: Ms. A. Thomas advised Ms. Lewis that Ms. E. Qualls, M. Crump, and S. Thomas were not on the board **10/18/22**, therefore, they cannot respond to the motion.

YES – H. Collins, M. Carroll, C. Lewis, J. Lawrence, D. Washington, A. Thomas, C. Mays
Absent – J. White – Death in family **MOTION PASSED – 7**

Ms. Lewis began to present the minutes of 12/2/22, however it was brought to her attention that the entire Board have not received said minutes. Ms. Crump informed the Board all previous minutes were forwarded to the Management Office for dissemination. Minutes (12/2, 12/6 and 12/9) will be in the upcoming Friday Package dated Jan 13,2023.

Committees Selection

Mr. Collins advised the Board of Directors they may select the committee(s) for the position of liaison:

ByLaws – Adrienne Thomas, Hubert Collins
Election – Adrienne Thomas, Sandra Thomas
Health & Wellness – James White
Management – Madra Crump
Maintenance – Charles Mays, Hubert Collins

Newspaper – Adrienne Thomas
Pool – Sandra Thomas
Security – Joseph Lawrence, Evon Qualls
Welcome – Merle Carroll
Youth & Education – Charles Mays

Ms. Adrienne Thomas mentioned due to the scheduling of Board Meetings (2nd & 4th Tuesday of the month), the Committee Meeting schedule must be adjusted. Ms. Carolyn Lewis agreed and stated the Board can further discuss the scheduling of committees in the upcoming meetings.

Open Shareholders Meeting

Mr. Collins advised the Board there will be an Open Shareholders Meeting on Wednesday, January 25, 2023, 6:30pm – 8:30pm at the National Action Network. The professionals to be in attendance: Attorney Jack Lepper, Accountant Mr. Mellani, Capital Improvement Mr. Basil Taha.

Ms. Adrienne Thomas inquired as to why isn't the meeting being held in the North Community Room. Mr. Collins responded stating "All shareholders will be notified to attend. It's being held at the National Action Network to provide adequate space for the attendees. Mr. Joseph Lawrence and Ms. Adrienne Thomas asked if there was a fee to hold the Open Shareholders Meeting in the National Action Network? Mr. Collins responded "No, but there will be a donation from the Board".

Minutes – Ms. Adrienne Thomas asked if the Board could receive revisions of the agenda, why couldn't the minutes be submitted? Ms. Madra Crump responded "The minutes will be in the next Friday's package. Mr. Lawrence also asked a question about the minutes and stated, "During one of our meetings, Ms. Hunte, Recorder, stated Mr. Collins didn't have a means to receive the minutes electronically". Ms. Lewis advised Mr. Lawrence that according to the statement from Ms. Hunte, Mr. Collins was not able to receive the minutes electronically and was waiting for him, Mr. Collins, to advised her where to send the minutes for distribution.

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Minutes (continued)

Ms. Lewis asked Mr. Collins to instruct Ms. Hunte to forward the minutes to Ms. Crump, Ms. Lewis or the Management Office.

6:40pm - All visiting shareholders were excused for the EXECUTIVE SESSION.

Minutes submitted by Asst. Secretary Carolyn Lewis

***NOTE: BOLD PRINT INDICATE CORRECTIONS**