

Antigua Condominium Association**Minutes of the Meeting of the Board of Directors****Executive Session**

March 19, 2025

The meeting of the Board of Directors of the Antigua Condominium Association was called to order by Randy Ditch, president, on March 19, 2025, at 11:40 p.m. The meeting was held via conference call. All the directors were present: Mary Dischinger, Randy Ditch, Mike Falkner, Kat Ilkhani, Mike Keenan, Robert Mayer, Bonnie Medford, Sheri Miller and Ellen Schweiger. A quorum was present.

Robert reported on the status of the cannabis litigation. The court scheduled a mediation and settlement conference for Wednesday, April 16, 2025 in Snow Hill, Maryland at 9:30; the preliminary hearing on April 21, 2025 at 9:30; and the final hearing on May 28, 2025. [Redacted] will be witnesses at the hearings. The court requires that the condominium's representative be present at the mediation and that the representative have the authority to settle the matter.

Counsel suggested a consent order providing that there would be no smoking of marijuana in the unit but the owner has not agreed to it. Robert described various possible settlements and dispositions.

Robert moved and Sheri seconded that he be the designated representative for the Antigua and have the full authority to settle or resolve the matter on terms and conditions he deems appropriate, including without limitation, waiver of reimbursement of legal fees and costs; dismissal; or, not agreeing to a settlement and going to trial.

The motion passed with seven directors voting in favor, one opposed and one abstaining. The directors voting in favor were: Mary, Randy, Mike Falkner, Mike Keenan, Robert, Sheri and Ellen. Bonnie voted against the motion. Kat abstained.

Robert also raised the [redacted].

It was the sentiment of the board to monitor the situation.

Adjournment

At the conclusion of the executive session, Robert moved and Sheri seconded that the meeting be adjourned. The motion was passed on a voice vote without objection. The meeting was adjourned at 11:59 p.m.

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Respectfully submitted,

/s/ Robert Mayer
Robert Mayer
Secretary