



## Board Special Meeting Minutes

Wednesday, January 4, 2022, 6:00 Zoom Hosted by Sarah

Next regular meeting Wednesday, January 11, 2023, 6:00

**1. Call to Order - Joe 5:01**

Directors present: Joe, Erik, Sarah, Hannah, Tavia, Erica, Paul and Buck (A quorum 7/8)

Others present: Emma Nelson, board candidate (left after answering **questions**)

**2. Approval of Agenda - Joe. Deemed approved without objection.**

**3. Approval of Minutes – None**

**4. Owner Forum – None**

**5. Board Reports – None**

**6. Old Business – None**

**a. Committee Reports – None**

**7. New Business**

**a. Approval of Emma Nelson** as director to serve until the next annual owner/member meeting

*This motion was made (Buck), seconded (Sarah) and passed unanimously.*

Approved Emma Nelson's appointment to the board. 5:10

**8. Adjournment - 6:15**