

Special Election Meeting  
December 20, 2024 at 6:00 PM  
Meeting Minutes  
Approved

**Chair Pro Tempore:** Karen Pontrelli

**Minutes Submitted by:** Karen Pontrelli

**Present:** Greg Dexter, Director; Karen Pontrelli, Treasurer/Director; Joe Clune, Director

**Community Members Attending:** # Units represented in person - 14  
# Units represented on Zoom - No Zoom

Topics	Discussion	Action
1. Call to order	6:02 PM	
2. Additions to the agenda	None	
3. Roll Call Nominations	Four (4) new Directors to the Executive Board: Barbara LeFevre - 69 Mockingbird Don Greene - 70 Mockingbird Joe Geiger - 30 Mockingbird Kathleen Kazarian - 1 Owls Nest	a. On a <b>MOTION</b> by Greg Dexter, <b>SECONDED</b> by Joe Clune to accept nominations.  <b>Vote</b> Approved
4. Next Meeting	Special Community Meeting for 2025 Budget, December 23, 2024 at 6:30 PM	
5. Community Member Input	Many congratulations to the new Executive Board members.	
6. Adjourn	At 6:20 PM	On a <b>MOTION</b> by Greg Dexter, <b>SECONDED</b> by Joe Clune to adjourn  <b>Vote:</b> Approved