

**SANDBURG VILLAGE CONDOMINIUM HOMEOWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
April 27, 2022**

The meeting was conducted by videoconference.

Present:        Jim Lothe – Association 1  
                  David Ruhland – Association 1  
                  Robert Connor – Association 2  
                  Mary Schneider – Association 2  
                  Diana Levin – Association 3  
                  Bruce Kaminsky – Eliot  
                  Beth Murphy – Faulkner  
                  John Berchem – Lowell  
                  Judy Barnes – Association 7  
                  Barbara Fiacchino – Association 7  
                  Nancy Slattery – Association 7

Also present were Melissa Goodwin, HOA Property Manager, and Isela Morris, Property Supervisor, of FirstService Residential.

**CALL TO ORDER**

Mr. Connor called the meeting to order at 6:32 p.m. Ms. Goodwin called the roll and declared that a quorum was present.

**ACTION AND DISCUSSION ITEMS**

**Commercial Space 102D Lease**

After discussion, *Mr. Kaminsky moved to approve a two-year lease with RE/MAX for commercial space 102D, with an option for a two-year renewal, the first year at the current rental rate, a 3% increase each following year, and two months' rent abatement for cosmetic upgrades. Ms. Schneider seconded the motion, and it passed unanimously.*

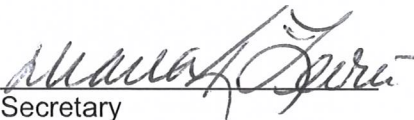
**Commercial Space 102B Rental Option**

After discussion, no action was taken.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Mr. Connor, seconded by Mr. Kaminsky and unanimously approved, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

  
Secretary