

**DRAFT FOR REVIEW**  
**SANDBURG VILLAGE CONDOMINIUM HOMEOWNERS' ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**Tuesday, April 11, 2023 @ 6:30 p.m.**

The meeting was conducted by Zoom videoconference.

Present: Robert Connor – Association 2  
Mary Schneider – Association 2  
Sarah O'Neil – Association 2  
Jim Lothe – Association 1  
David Ruhland – Association 1  
Robert Caston – Association 1 Alternate  
Gabrielle Thronson, - Eliot  
Bruce Kaminsky – Eliot  
Beth Murphy – Faulkner  
John Berchem, Lowell  
Barbara Fiacchino – Association 7  
Marcie Johnson – Association 7  
Nancy Slattery – Association 7

Also present were Melissa Goodwin, HOA Property Manager and Isela Morris, Regional Director.

**CALL TO ORDER**

Mr. Connor called the meeting to order at 6:33 p.m. Ms. Goodwin called the roll and declared that a quorum was present.

**UNIT OWNER COMMENTS AND QUESTIONS**

No comments or questions.

**ACTION AND DISCUSSION ITEMS**

**1. Eliot Hospitality Room Remodel**

After discussion, *Mrs. Thronson moved to approve all pieces on Option No. 3 Maxx Sofa, on page 8 of the board packet and as a secondary option to approve all pieces on Option No. 3 Kensington Sofa, page 5 of the board packet for the Eliot Hospitality Room remodel furniture purchase. Mr. Ruhland seconded the motion, and it passed unanimously.*

**RECESS TO EXECUTIVE SESSION**

The meeting was recessed to Executive Session at 6:50 p.m.


**RECONVENE TO OPEN SESSION**

The meeting was reconvened to Open Session at 7:55 p.m. Mr. Ruhland moved to approve the exclusion of number 4 and 6 terms until further information can be gathered by Management on behalf of the Board and to agree on the rest of the terms in the presented amendment with Fitness Formula Club.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Mr. David Ruhland, seconded by Mrs. Gabrielle Thronson and unanimously approved, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

  
Secretary