

EMERGENCY BOARD OF DIRECTORS MEETING
February 9, 2022
(via conference call)

Meeting called to order at 5:07 p.m. by director Tom Preuett.

Attending – Adams, Keefe, Nieto, Preuett, Schutt, Scoggins, Sve, Fisher (RPM), A quorum was established.

Preuett made a motion, on advice of Palma del Mar Association #5 counsel (Ben Rabin), to cancel that evening's forum for candidates running for election to the board of directors on March 3, 2022, because it was scheduled without approval of a majority of the board. Motion seconded by Keefe.

Voting in favor of the motion (4): Adams, Keefe, Preuett, Scoggins.

Voting against the motion (2): Nieto, Schutt.

Absent (1): Sve.

Motion carried 4-2.

Fisher was instructed to notify by email president Sve of the board's decision and for her to notify the membership by email that the forum was canceled.

Meeting adjourned at 5:23 p.m.