

Briarwood Falls Condo Association
Special Executive Board Meeting Minutes
August 23, 2022 6:00 PM

(Approved September 8, 2022)

Chair: Pat Perna **Minutes Submitted by:** Joe Geiger / Secretary

Board Members Present: Pat Perna – Acting President, Karen Pontrelli, Treasurer/Director, Bill Cucchi, Director, Greg Dexter, Director, Joe Geiger, Director, and John Pacheco, Director

Guests: Attendees: Lynn Geiger, Ralph Mastrangelo, Chris Norman, Pat O'Rourke, Ron Sabatos
Zoom Participants: Paulette Carli, Diane Dexter, Bruce Dwyer, Sue Furmanski, Melissa Green, David Pontrelli, Art Ricky

Board Members Absent:

TOPICS	DISCUSSION
1) Call to Order	Meeting called to order at 6:01 PM.
2) Board Resignation	<ul style="list-style-type: none"> • This special meeting was called to accept the resignation of Board Member Don Desrosiers in accordance with our By-laws and Robert's Rules. Don submitted his letter of Resignation to the Board Secretary on August 15, 2022. Bill made the motion to accept Don's resignation as Board president Karen 2nd motion Vote: all approved Bill made motion to also accept Don Desrosiers resignation as member of the Executive Board. Karen 2nd motion Vote: all approved
3) Appoint New Director	<p>Pat asked for motion to discuss options for appointing new director to fill vacancy opened by Don resignation. Joe made motion to discuss how to fill the board vacancy. Greg 2nd motion Pat presented information on precedents followed by the board for three instances where the board had to select a director to fill vacancy stating that in all three cases the Board decided to solicit new applications from the Community. Bill stated that the precedent could be followed. However, in the present case we do have an application for the Board membership that was submitted one day late by Dave Musto for the July 2022 board election. Pat presented precedents where this was not done for a case in 2019. Bill stated that this had been done in 2020 when he was first accepted to the board. Since there are precedents for going either way, Bill proposed to fill the board vacancy with the application from Dave Musto. Pat asked for a motion on this.</p>

**Briarwood Falls Condo Association
Special Executive Board Meeting Minutes
August 23, 2022 6:00 PM**

(Approved September 8, 2022)

	<p>Joe made the motion to accept Dave Musto's application for the vacant board position for a term until July 2023. Karen 2nd motion. Vote: all approved</p>
4) Adjourn	<p>Pat called for the meeting to be adjourned. Bill made motion to adjourn Greg 2nd motion Vote: all approved. Meeting was adjourned at 6:09 PM</p>