|  | HOA January 16 2024 Meeting Minutes |
| --- | --- |

# Call to order

A meeting of **the Audubon Square Board of Directors** was held online via **Zoom** on **December 19 2023 @7:08PM**

# Attendees

Attendees included:

|  |  |
| --- | --- |
|  | Dena Saunders, President |
|  | Melanie Zeck, Vice President |
|  | Steve Kaufman, Secretary |
|  | Supreet Kaur, Treasurer |
|  | Elizabeth Baldwin, Director-At-Large |
|  | Paul Gallagher, Property Manager |

# Announcements

# Open Forum

# Approval of Monthly Financials

Motion to approve: Steve Kaufman

Seconded motion: Dena Saunders

Approved

# Approval of Monthly Minutes

Motion to approve:

Seconded motion:

Tabled to February 2024

# Reports

# Unfinished business

Closed one ACC application due to lack of information

# New business

Discussion “meet Ruth Katz” regarding introduction of our HOA attorney and regarding collections

# 

Open session ended at: 7:39PM

Executive session opened at: 7:43PM

Executive session ended at: 7:51PM FOIA request re: last hearing Hearing CC

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Secretary-*Stephen M. Kaufman* |  | Date of approval |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| President-*Dena Saunders* |  | Date of approval |