|  | HOA January 16 2024 Meeting Minutes |
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# 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:

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|[x]  Dena Saunders, President |
|[x]  Melanie Zeck, Vice President |
|[x]  Steve Kaufman, Secretary |
|[x]  Supreet Kaur, Treasurer |
|[x]  Elizabeth Baldwin, Director-At-Large |
|[x]  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

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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

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

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