

Special Board of Directors Meeting
January 15, 2021

Board members present: Mike Piacentino, Bruce Little, Steven Arrowood, Jeff Simek, Charlotte Elliott, George Krul, Kevin Powers, Bill Varney and Donna Michelsen.

Also present: Julie Gonzalez

A quorum of the Board of Directors was established.

The Board entered into Executive Session to discuss new landscaping contract at 9:08am.

The Board exited Executive Session at 10:37am.

Motion by George Krul - second by Kevin Powers:

To present the landscaping contract with revisions to a contract lawyer for review. All in Favor with 2 abstentions: Bruce Little and Steven Arrowood.

Motion by Bill Varney – second by George Krul:

To approve the settlement offer with GVP Landscaping, LLC., to release us from the lawsuit and enter into a renegotiated contract. The \$100,000 settlement will be paid as follows:

\$60,000 within 30 days of the date of the settlement with the remaining \$40,000 to be paid:

\$10,000 in March, 2021

\$10,000 in March, 2022

\$10,000 in March, 2023

\$10,000 in March, 2024

All in Favor with 2 abstention: Bruce Little and Steven Arrowood.

Motion to adjourn by Steven Arrowood – second by George Krul at 10:59am.