



**BOARD OF DIRECTORS MEETING  
MINUTES  
August 28, 2023**

Directors Present

Kern Arjoonsingh  
Michael Trent  
Erica Martinez  
Sherman Hinz

Directors Absent

Genesis

Kristin Henderson

John Delgado – Courtesy Officer

With a quorum of Board members present the meeting was called to order at 6:00 PM.

**APPOINTMENT OF DIRECTOR**

Kern ratified and confirmed the Board's vote done in executive session on August 21, 2023 to appoint John Baker to the Board, to fulfill a vacancy expiring in 2024.

**ADJOURNMENT**

The Board adjourned the regular meeting at 7:15 PM and went into executive session.

**EXECUTIVE SESSION SUMMARY**

The Board voted to proceed with collection actions on three delinquent accounts.

The Board moved officer elections to the executive session because of the behavior in the audience. It was motioned and seconded to elect officers as follows;

Kern Arjoonsingh- President  
Michael Trent- Vice President  
John Baker- Treasurer  
Sherman Hinz- Secretary  
Erica Martinez- At Large

The meeting of the Executive Session was formally adjourned at 8:30 PM.

Approved: \_\_\_\_\_