
Corrotoman-By-The Bay Association, Inc.
Minutes of Board of Directors Emergency Meeting
5:00 pm, Monday, July 1st, 2024

Call to Order the Emergency Board Meeting: Cristian Shirilla President: Called meeting to order at 5:03 pm. Board members present included Cristian Shirilla, Craig Adler, Deb Beutel, Ken Beutel, and Claire Smith. Board members present via Zoom included Matt Crabbe, Nick Klaiber, Dexter Lewis and Sam Longstreet.

The Corrotoman By the Bay Association is in receipt of complaint [Case No. 103CL24000181-00](#). We have engaged legal counsel to file a response. The Board of Directors believes the Plaintiff's lawsuit is without merit. Therefore, a motion was made by Craig Adler and seconded by Cristian Shirilla to exit the regular meeting and enter executive session to speak with Counsel at 5:05 pm. It was unanimously approved.

A motion was made by Claire Smith and seconded by Craig Adler to exit executive session and reenter the regular session at 6:32 pm. It was unanimously approved.

Announcements from Board:

The Board met with Legal Counsel during executive session to discuss the above mentioned Litigation. On the advice of counsel, CBTB directors, officers, management company staff cannot discuss, explain or comment on the ongoing litigation. We will post all public filings on this case as same are filed in Court. Thank you for your understanding of our roles and duties in this matter.

Next Meeting: Saturday, August 10th, 2024 at 9 am

Motion to adjourn Board meeting:

A motion was made by Craig Adler and seconded by Sam Longstreet to adjourn the meeting at 6:34 pm. It was unanimously approved.

Board Member Terms

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| Craig Adler (2024-2027) | Deb Beutel (2023-2026) |
| Ken Beutel (2024-2027) | Matt Crabbe (2024-2027) |
| Nick Klaiber (2023-2026) | Dexter Lewis (2022-2025) |
| Sam Longstreet (2022-2025) | Cristian Shirilla (2022-2025) |
| Claire Smith (2023-2026) | |

SCHEDULE OF MEETINGS

Saturday, August 10th, 2024 9am
Saturday, October 12th, 2024 9am
Saturday, December 14th, 2024 9am
Saturday, February 8th, 2025 9am
Saturday, April 12th, 2025 9am