

Greens of Park Ridge April 11, 2024 Board of Directors Meeting Minutes

Date: April 11, 2024
Location: Zoom Meeting

Board Members Present: James Day, John Wilkinson Jr.
Management: Kimberly Barrett
Special Guest: Kathleen Machado (Rees Broome), Corey Zoldan (Rees Broome)
Guest Present: None

Meeting called to order at 7:07pm, quorum was met.

Executive Session:

James motioned to close the open session and enter executive session at 7:08pm to discuss the email letter from Mr. Schaller dated February 8, 2024, regarding the lawsuit with legal counsel. John seconded, and the motion carried.

John motioned to close the executive session and enter back into open session at 7:52pm. James seconded, and the motion carried.

James motioned to comply with the recommendation from legal counsel and move forward with the lawsuit and for legal counsel to respond to Mr. Schaller email dated February 8, 2024, for his proposal in dropping the lawsuit. John seconded, and the motion passed unanimously.

Minutes:

John motioned to approve the February 8, 2024 meeting minutes as written. James seconded, and the motion carried.

Unfinished Business:

Parking Resolution: Tabled

New Business:

John motioned to ratify the email vote for a payment plan for a legal account. James, seconded, and the motion passed unanimously.

Management to look at the trees behind Kimbelry Dr. that were recently cut near the school.

The next Board of Directors meeting will be held on June 13, 2024.

Meeting Adjourned at 8:11pm.

Approved 10/10/2024