



Board of Directors Meeting Minutes

Wednesday, September 9, 2021 @ 3:30p

Zoom Webinar

Meeting Minutes

Board Members Present: Kevin Grimes, Andrew Skanchy, Jeff Stowell, Katherine Bardis, Gabe van Hooser, Grant Mack, Hilary Harkins, Jeff Stowell, Jon Gianulias, Scott Kingston,

Board Members Absent: Dan Kaufman, David Gull, Ryan Vanni, Helen Yee

Guests: Joan Borucki

1. Meeting was called to order at 3:40 pm by President Skanchy. Roll call was taken to establish quorum.
2. Director Stowell moved that the minutes of the July and May meetings be approved; Director Mack seconded. Motion passed.
3. Director Gull was out of town and unable to present a recap of the Broadway International Festival. The Board asked that it be discussed at the next EEE Committee Meeting.
4. The Board was reminded that the Management District Plan would be presented at the November meeting for approval. This step is necessary prior to going out for petition votes in January.
5. The Board welcomed our new South Command Captain, Daniel Monk. Our new Lieutenant is Brian Kinney.
6. The meeting was adjourned at 4:31 pm.