



Association of Condominium Owners

Special Executive Board Meeting
January 11, 2024

Minutes

Board Members present: Board Vice President Mark Pelizza

Board Members present via live teleconference: Board President Stacey Lanius, Board Secretary John Neibling, Board Treasurer Joe Carey, Greg Collins, Scott Gillen, and Andy Laudermilk

Staff present: Allisa Oliger and Gary Prisby

Ms. Lanius called the meeting to order at 3:02 p.m. and informed the Board that it would not be addressing the first item on the agenda, but that it would be addressed at the regular Board meeting on January 25. She then called on Secretary Neibling to certify the quorum and the notification of Board members. He certified that a quorum was present and that the Board had been properly notified of the meeting.

She then announced that the Board would be going into executive session and that it would adjourn immediately upon the conclusion of the executive session. Mr. Neibling made a motion, seconded by Mr. Pelizza, that the Board go into executive session. The motion passed 7-0.

At the conclusion of the executive session, Mr. Neibling made a motion, seconded by Mr. Gillen, that the meeting be adjourned. The motion passed 7-0.