

MINUTES September 28, 2015

Special Meeting of the Board of Directors

Present: Michael Bettmann, Sarah Blum, Harrison Drinkwater, Margaret Drye, Victoria Fullerton, Kay Litten, Benoit Roisin, John Rosenquest, Susan Sanzone Fauver, Brett Tofel (by telephone; disconnected from the meeting at 6:45 p.m.)

Absent: Anthony Roisman

Staff: Terry Appleby, Lori Hildbrand

Guest: Samantha Elliott (attorney with the firm, Gallagher, Callahan & Gartrell, P.C.)

Welcome

Margaret called the meeting to order at 5:50 p.m.

Executive Session (to discuss a personnel matter with the Co-op's attorney)

Prior to voting, Samantha Elliott reviewed the confidential nature of the meeting, which is protected by client-attorney relationship. The Board Member attending by phone was notified that he was responsible to make sure that the meeting conversation was heard by himself only.

MOTION: John moved to enter into Executive Session at 5:50 p.m. including Susan as an Employee Director and Terry and Lori as invited guests.

Kay seconded the motion.

VOTED: To enter into Executive Session at 5:50 p.m.

10 in favor; 0 opposed; 0 abstained; 1 absent

The motion passed.

MOTION: John moved to close Executive Session at 7:20 p.m.

Benoit seconded the motion.

VOTED: To close Executive Session at 7:20 p.m.

9 in favor; 0 opposed; 0 abstained; 2 absent

The motion passed.

Adjournment

MOTION: Victoria moved to adjourn the meeting at 7:21 p.m.

Michael seconded the motion

VOTED: to adjourn at 7:21 p.m.

9 in favor; 0 opposed; 0 abstained; 2 absent

The motion passed.

Respectfully submitted,

Harrison Drinkwater
Secretary