Association of St. C Condominium Owners

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MINUTES
Board of Directors Executive Meeting
June 29, 2022 – 6:00PM

CALL TO ORDER
The Board of Directors' meeting was called to order at 6:00 pm.

ROLL CALL

Directors Present:
President, Christine Merna (304), on-site
Todd Charles (243), via Zoom (joined 6:08 pm)
Vice Pres, Sibyll Jones (207), via Zoom
Treasurer, Jessica Hodge (107), via Zoom
Secretary, Mark Pratt (309), on-site
Diane Petrushkevich (103), via Zoom
Karen Rasmussen (231)
Diana Robinson (302)

Directors Absent:
Anne-Marie Medina (337)

Legal Counsel:
Jay Stucki

Owners in Attendance:
None – Executive Session of the St. C BoD

AGENDA

The purpose of this Executive Meeting was to update the Board on the legal complaint that was prepared by Atty. Stucki.

APPROVAL OF AGENDA

MOTION [J. Hodge] – Adopt the meeting's agenda as presented

This motion was seconded by M. Pratt. All Board members present voted in favor of the motion, which was subsequently carried.

INTRODUCTION OF LEGAL COUNSEL, JAY STUCKI

Board President, Christine Merna, introduced the Association's Legal Counsel, Jay Stucki.

PRESENTATION OF LEGAL COMPLAINT

The Association's Legal Counsel, Jay Stucki provided some background on his investigation, conducted at the request of the current Board, to help in determining why there remains nearly $1.5M of Hurricane Maria settlement money unaccounted for.

Atty. Stucki reviewed the complaint in its entirety, including exhibits and offered a recommendation that the Board consider removing, for cause, Directors named as defendants in the compliant.

President Merna asked for a motion to act on the recommendation from Atty. Stucki.

> **MOTION [J. Hodge]** – In accordance with Atty. Stucki's recommendation, remove for cause the three Directors named as defendants in the complaint (i.e., Anne-Marie Medina, Karen Rasmussen, Diana Robinson).
>
> This motion was seconded by T. Charles.
>
> Discussion was heard from Diana Robinson, Mark Pratt and Karen Rasmussen.
>
> A friendly amendment [addition] was offered to the motion on the floor as follows:
>
> **ADDITION to MOTION [J. Hodge] –** Hold the results of the vote on this motion (i.e., do not publish broadly) until Monday, July 4, 2022 to allow time for the implicated Directors to consider resignation in lieu of removal for cause.
>
> The motion, including the amendment, was seconded by T. Charles. The motion carried by a majority vote of the Directors present. Specific votes recorded as follows:

Yay:	T. Charles, J. Hodge, D. Petrushkevich, S. Jones, C. Merna, M. Pratt
Nay:	None
Abstain:	K. Rasmussen, D. Robinson
No Vote:	A-M. Medina

ADJOURNMENT

There being no further business, the meeting was adjourned by the President at 7:10 pm AST

Minutes submitted and approved by:

Mark Pratt, Secretary