



Board Meeting Minutes

July 12, 2024

Board Members in Attendance: David Montalvo, President; Charles Fariello, Vice President; Christine Morton, Treasurer; Abe Kone, Secretary; Keesha Bruno, Chris Hoffman, Mildred Rivera, Rosemary Elliott

Board Members Absent: 0

Penn Estates Staff in Attendance:

Phyllis Haase, Community Manager

Members attending: 51 Registered, with 21 Attending

Proceedings: Called to order by President Montalvo at 7:03 pm

Acceptance of Minutes:

2024-035 Motion to approve:

May 31, 2024, Open Meeting

June 1, 2024, Special Meeting

June 1, 2024, Executive Session

Morton/Kone 8/0

Financial Report:

2024-036 Motion to approve Hoffman/Fariello 7/1, Motion Passed

Ms. Elliott opposed Motion Passed.

Manager's Announcement and Operational Reports:

2024-037 Motion to approve Fariello/Kone 8/0, Motion Passed

Old Business:

New Business:

2024-038

Motion to appoint Chairpersons:

Appeals- Mary Alexander

Communications- Michael Tyrell, Kone/Bruno 8/0, Motion Passed

Appointment of Ms. Montalvo as Chairperson of Recreation – Tabled

Appointment of Justine Santini for Recreation - Tabled

The meeting moved into Executive Session at 7:23 pm
Meeting Adjourned at 12:10 am (July 13, 2024)

Submitted by:

A handwritten signature in blue ink, appearing to read "Abe Kone", is written over a horizontal line.

Abe Kone, Board Secretary