



Open Board Meeting Minutes

October 4, 2024

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

Board Members Absent: Rosemary Elliott

Penn Estates Staff in Attendance:
Phyllis Haase, Community Manager

Members attending: 41

Proceedings: Called to order by President Montalvo at 7:02 pm

Acceptance of Minutes:

August 2, 2024, Open Meeting Tabled

August 2, 2024, Executive Session Tabled

2024-055 Motion to approve September 6, 2024, Open Meeting, Kone/Hoffman 8/0, Motion Passed

2024-056 Motion to approve September 6, 2024, Executive Session Kone/Hoffman 8/0, Motion Passed

Financial Report:

2024-057 Motion to approve the Financial Report, Kone/Fariello 8/0 Motion Passed

Manager's Announcement and Operational Reports:

2024-058 Motion to approve, Kone/Neri, 8/0 Motion Passed

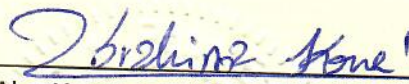
Old Business:

New Business:

- 2024-59** Motion to conditionally award the 2024-2025 Equipment Rental Bid to Papillion and Moyer contingent on Community Managers review. Hoffman/Kone 8/0 Motion Passed
- The adoption of the Director Electronic Communications Usage Policy was tabled.

Meeting moved into Executive Session at 8:05 pm

Submitted by:


Abe Kone, Board Secretary