



Board Special Meeting Minutes

November 8, 2024

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

Absent: Sebastian Neri (excused)

Penn Estates Staff in Attendance:

Phyllis Haase, Community Manager

Proceedings: Called to order by President Montalvo at 5:30 PM

The board immediately adjourned into executive session to discuss contractual matters

Submitted by:

Abe Kone, Board Secretary