



## **Board Special Meeting Minutes**

**November 15, 2024**

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

**Board Members Absent:** Keesha Bruno

**Penn Estates Staff in Attendance:**

Phyllis Haase, Community Manager

**Members attending:** 40 registered with 12 in attendance

**Proceedings:** Called to order by President Montalvo at 9:38 pm

The board immediately adjourned into executive session at 9:39 pm. Open Meeting reopened at 10:34 pm.

**2024-073** Motion made by Montalvo/Hoffman—The decision to adopt Motion 2024-052 to hire an independent forensic accountant to check our finances has been rescinded, and the Motion has no further effect. Motion passed 6/1. Mr. Kone, opposed

**Announcement:**

Directors Montalvo, Kone, Fariello, Morton, Neri, Rivera, and Hoffman have called a special meeting of the board for November 18 at 7:30 p.m. The purpose is to consider and possibly take action on hiring a Consulting Accountant and the terms of such engagement.

The meeting adjourned at 10:38 pm.

Submitted by:

Abe Kone, Board Secretary