

# **Board Meeting Minutes**

# December 8, 2024

<b>Board Members in </b> A	<b>Attendance:</b> Davi	d Montalvo, Pres	sident; Charles	Fariello, Vice	e President; C	hristine
Morton, Treasurer; Ab	e Kone, Secretary	; Keesha Bruno,	Chris Hoffman,	Mildred Rive	era, Sebastiar	n Neri

### **Board Members Absent:**

#### **Penn Estates Staff in Attendance:**

Phyllis Haase, Community Manager (Opened the meeting and transferred host controls to President Montalvo)

Members attending: 2

**Proceedings:** Called to order by President Montalvo at 6:01 PM

#### **New Business:**

The board immediately adjourned into an executive session to discuss personnel matters.

The meeting moved into Executive Session at 6:03 pm Meeting Adjourned

### Submitted by:

Abe Kone, Board Secretary