

## **Special Board Meeting Minutes**

**April 26, 2025**

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

**Board Members Absent:**

**Penn Estates Staff in Attendance:**  
Phyllis Haase, Community Manager

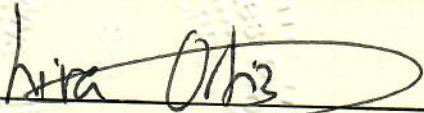
**Members attending: 27 Registered with 9 attending**

**Proceedings:** Called to order by President Montalvo at 8:04 pm

The board immediately adjourned into executive session to discuss a legal matter

Meeting Adjourned at 8:07 pm

**Submitted by:** Lisa Ortiz, Board Secretary

  
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