Board Executive Meeting Minutes

May 1, 2026

Board Members in Attendance: David Montalvo, President; Charles Fariello, Vice President; Christine Morton, Treasurer; Lisa Ortiz, Secretary; Russell Nash, Chris Hoffman, Mildred Rivera, Sebastian Neri, Eillen Arroyo

Absent: Lisa Ortiz and Sebastian Neri (excused)

Penn Estates Staff in Attendance:
Phyllis Haase, Community Manager

Proceedings: Called to order by President Montalvo at 7:34 PM

Community Manager updated the board on legal and personnel matters

Meeting Adjourned at 7:56 PM

Submitted by:

Lisa Ortiz, Board Secretary