Board Meeting Minutes

May 22, 2026

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

Board Members Absent:

Penn Estates Staff in Attendance:
Phyllis Haase, Community Manager

Members attending:

Proceedings: Called to order by President Montalvo at 7:02

New Business:

2026-2031 Appointment of Carmen Rivera to the Board of Directors, Nash/Arroyo, 9/0 Motion Passed

2026-2032 Approval of the 2026-2027 Committee Volunteers, Nash/Fariello, 9/0 Motion Passed

2026-2033 2026 Road Maintenance Bid Award to Papillion and Moyer, M. Rivera/C. Rivera Motion Passed 9/0

Meeting moved into Executive Session at 7:28 PM to discuss legal and Personnel

Submitted by:

Lisa Ortiz, Board Secretary