

**QUINTET HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
November 7, 2022  
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**MINUTES OF THE BOARD OF DIRECTORS OF THE QUINTET CONDOMINIUM, MEETING WAS CONDUCTED VIA ZOOM VIRTUAL MEETING & TELECONFERENCE.**

**PRESENT Via Zoom:** Tom Cherry, Chair  
Susan Morningstar, Director  
Elva Kopacz, Director  
Ken Rinehart, Director  
John Gilchrist, Director  
Louise Lague, Director  
Mary Fran Faupel, Secretary

**Absent:** Philip Wu, Director  
Tom Lichty, Treasurer

**Managers:** Tim Miller, Portfolio Manager, Kin Living  
Jimmy Songvilay, Property Manager, Kin Living

**Guests:** Jason Grosz, Attorney, Vial Fotheringham

**I. Call to Order**

Jason Grosz called the meeting to order at 1:07 p.m.

**II. Executive Session – Legal – Board to obtain advice about recall procedures from counsel**

**Director Gilchrist moved to enter executive session to discuss a legal matter. Seconded by Director Morningstar. Discussion: None. Motion passed unanimously.**

**Director Morningstar moved to exit executive session and back into open session. Seconded by Director Gilchrist. Discussion: None. Motion passed unanimously.**

**III. Open Meeting**

Jason Grosz explained the process of the recall meeting to residents in attendance. He recommended that himself to run the meeting as a neutral party and have another resident to work with Kin Living to count the number of recall votes. Discussion was had on whether to have the meeting in person or via zoom. Decision was made to have the meeting in person at the Quintet clubhouse. Date of recall meeting will be Wednesday December 14<sup>th</sup> at 5:00pm.

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Chair Cherry move to approve Jason Grosz to run the recall meeting. Seconded by Director Gilchrist. Discussion: None. Motion passed unanimously.

Chair Cherry move to approve Secretary Mary Fran Faupel be the neutral inspector to count the proxies during the recall meeting with Kin Living. Seconded by Director Gilchrist. Discussion: None. Motion passed unanimously.

Director Gilchrist move to approve the recall meeting date of Wednesday December 14<sup>th</sup> at 5:00pm to be held in the Quintet Clubhouse. Seconded by Director Morningstar. Discussion: None. Motion passed unanimously.

**VIII. Adjournment**

The meeting was adjourned at 3:35pm