

Special Executive Committee and Joint Board Meeting Minutes

Wednesday, Mar. 30, 2022

1. Call to Order. Welcome – Lydia Grant, President @ 6:30 pm
2. Roll Call: Lydia Grant, Lallah Rowe, Karen Perdue Carol Hutchinson present. Ed Babakhanian absent. Quorum met.
3. Item removed- already approved by General Board, March 29, 2022
4. General Public Comments on Non Agenda Items: Marjorie Maxon
5. Discussion/Possible action on STNC administrative items
 - a. Motion to approve outstanding minutes

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|---|----|------------|---------|--------|--------|
| Motion to approve March 3, 2022 minutes | | | | | |
| Motion: Lydia Second: Lallah | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, L. Rowe, Hutchinson, Perdue | 0 | 0 | 0 | 0 | 1 |
| Yes- 4 No-0 Absent- 1 | | | | | |

- b. Discussion/Action/recommendations on CPRA requests
 - i. Cindy gave update on CPRA requests
 - ii. Reminder to Board to submit documents to: SunlandTujungaNC@gmail.com
 - c. Update on Bylaws:
 - i. Comments: Lydia and Cindy
 - d. Preparing STNC for in-person meetings including locations, (hybrid) combined Zoom and in-person: Letter to DONE for use of NVCH
 - i. Comments: Lydia, Cindy, Lallah, Carol
 6. DISCUSSION/POSSIBLE ACTION: Community Impact Statements for April 13, 2022 board meeting.
 - a. Comments: Lallah
 7. DISCUSSION/POSSIBLE ACTION: Approve April 13, 2022 board meeting agenda.

Motion to approve April 13 2022 agenda with corrections/additions

Board Comments: Lydia, Cindy, Lallah, Karen

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|------------------------------------|----|------------|---------|--------|--------|
| Motion: Lallah Second: Carol | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, L. Rowe, Hutchinson, Perdue | 0 | 0 | 0 | 0 | 1 |
| Yes- 4 No-0 Absent- 1 | | | | | |

- 1) Final announcements and board comments: Karen Perdue
- 2) Adjourn @ 7: 10 pm