

Special Meeting Minutes

I. Call to Order & Roll Call

The Special Board meeting was called to order, Thursday, September 29, 2022, via Zoom at 7:00 pm with Bernetta Reese, President and CEO, presiding. Madame Secretary conducted the roll call of the Board. All officers and members were present, and quorum was met. Attendees: Bernetta Reese, President and CEO, Natalie Bennett, Secretary and Treasurer and Catherine Walfall, Member at Large.

II. Approval of Agenda & Minutes

The agenda was adopted as presented by unanimous consent. There were no minutes to be approved.

III. **Ratification of Board Member Appointment**

The following board actions and votes were ratified by unanimous consent:

Vote on Appointment of Board Member – Catherine Walfall (September 15, • 2022)

IV. **Board Changes**

President Reese announced the resignation of Mr. Brandon Walker from the Board and noted the position of Vice President is now vacant.

V. **Board Discussion**

The board discussed the management company transition.

VI. **Open Forum**

President Reese conducted open forum.

VII. Adjournment

The meeting was adjourned at 8:33 p.m.

These minutes were approved by the Board of Directors.

Natalie N. Bennett Natalie Bennett, Secretary

Bernetta Reese

Bernetta Reese, President and CEO

10.13.2022

Date

Date