

AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
December 29, 2020

- CALL TO ORDER** President Cavalier called the special meeting of the Board of Directors for the Aquia Harbour Property Owners' Association to order at 7:03 p.m. on Wednesday, December 29, 2020. The meeting was held in-person, observing COVID-19 related health and safety guidelines, and electronically via GoToMeeting due to a State of Emergency. A quorum of directors was present.
- DIRECTORS PRESENT** Directors James Camic, Jack Cavalier, Chip Collins, Keith Eden, Alexis Harvey and Katie Kitzmiller were present.
Director Harvey participated via GoToMeeting and was audible to all.
- DIRECTOR ABSENT** Director Shawn Desmond
- STAFF PRESENT** Patricia Harman, general manager; Nate Thompson, chief of police, and Katherine Shaw, board secretary.
- MEMBERS PRESENT** There were 2 members present.
- NOTICE OF MEETING** Notice of the meeting was displayed on the signboard at the main entrance to the Subdivision on Washington Drive and posted on the amenities and the Association's official website and Facebook page.
- PLEDGE OF ALLEGIANCE:** President Cavalier led the Pledge of Allegiance.
- PURPOSE OF THE MEETING** President Cavalier called the meeting to order. The subject of the meeting was personnel.
- MOVE TO EXECUTIVE SESSION** At approximately 7:04 p.m., on a motion made by Director Camic and seconded by Director Collins, it was **UNANIMOUSLY AGREED** to go into executive session to discuss personnel.
- RETURN TO REGULAR SESSION** At 8:59 p.m., on a motion made by Director Collins and seconded by Director Eden, it was **UNANIMOUSLY AGREED** to return to regular session.
- ADJOURNMENT** At approximately 8:59 p.m., on a motion made by President Cavalier, it was **AGREED** by acclamation to adjourn the meeting.



Jack Cavalier, President



Submitted by Katherine C. Shaw, Board Secretary