

AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
March 8, 2021

CALL TO ORDER President Cavalier called the special meeting of the Board of Directors for the Aquia Harbour Property Owners Association to order at 7:00 p.m., March 8, 2021. The meeting was held in-person at the Country Club, observing COVID-19 related health and safety guidelines, and electronically via GoToMeeting due to a State of Emergency. A quorum of directors was present.

OFFICERS, DIRECTORS & STAFF PRESENT: Directors James Camic, Jack Cavalier, Chip Collins, Keith Eden, Alexis Harvey and Katie Kitzmiller.
 Directors Camic, Collins and Harvey participated via GoToMeeting and were audible to all.
 Trish Harman, general manager; Kelly Chapman, office/finance manager; Nate Thompson, chief of police, and Katherine Shaw, board secretary.

DIRECTORS ABSENT Director Desmond.

ASSOCIATION MEMBERS PRESENT: One person was present on-line.

NOTICE OF MEETING: Notice of the meeting was displayed on the signboard at the main entrance to the Subdivision on Washington Drive and on the Association's official website and official Facebook page.

PLEDGE OF ALLEGIANCE President Cavalier led the Pledge of Allegiance.

PURPOSE OF THE MEETING The purpose of the meeting was to discuss and potentially act on the subjects of new police vehicles and stables lease proposal.

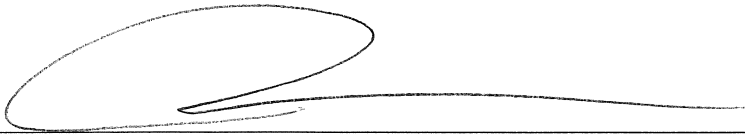
NEW POLICE VEHICLES Ms. Harman and Chief Thompson spoke about the current police vehicles and an opportunity to purchase, out of reserves, two vehicles under the Sheriff's Association contract.

PURCHASE OF TWO REPLACEMENT POLICE VEHICLES APPROVED On a motion made by Director Kitzmiller and seconded by Director Collins, it was **UNANIMOUSLY AGREED** to approve the purchase of the two surplus vehicles under the Sheriff's Association contract, out of reserves, to replace two of the police department's 2010 Crown Victorias at a total cost not to exceed \$40,000 each to include trade in and outfitting.

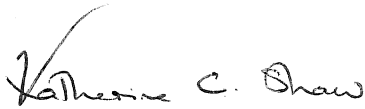
STABLES LEASE PROPOSAL Ms. Harman and Director Eden spoke. They, Director Collins and legal counsel were working on a lease document that would be submitted to the board at the next work session. Director Eden thanked the other members of the ad hoc Stables Forward Committee, the general manager and Chief Thompson for their work reviewing the submitted proposals.

Director Eden then moved a motion which, after amendment, was seconded by Director Collins, to negotiate a lease to forward to the board for approval as well as working on a temporary occupancy agreement. The motion PASSED UNANIMOUSLY.

ADJOURNMENT At 7:20 p.m., the meeting was adjourned by acclamation.



Jack Cavalier, President of the Board



Submitted by Katherine C. Shaw, Board Secretary