

AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
NOVEMBER 10, 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 7:06 p.m., November 10, 2021. The meeting was held at the Business Office. A quorum of directors was present.

OFFICERS, DIRECTORS & STAFF PRESENT: Directors Jack Cavalier, Chip Collins, Shawn Desmond, Keith Eden, Katie Kitzmiller, Jaxon Sheriff-Parker and Don Winter.
Ken Laenger, interim general manager and Katherine Shaw, board secretary.

GUEST PRESENT: Steve Moriarty, AHPOA legal counsel.

ASSOCIATION MEMBERS PRESENT: Approximately 50 people were present.

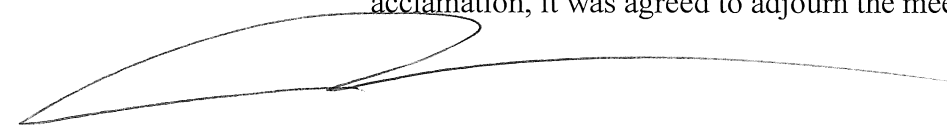
NOTICE OF MEETING: Notice of the meeting was displayed on the signboard at the main entrance to the Subdivision on Washington Drive, on the Association's official website and official Facebook page, and at the business office and each amenity.

PURPOSE OF THE MEETING President Cavalier stated that the purpose of the meeting was to discuss personnel and the search for a new general manager and that the discussion would take place in closed/executive session. He informed the audience that the doors would be opened after the executive session but that it was unknown when the executive session would end.


MOVE TO EXECUTIVE SESSION At 7:07 p.m., on a motion made by Director Collins and seconded by Director Kitzmiller, it was **UNANIMOUSLY AGREED** to move into executive session to discuss GM search and personnel issues. At this point several residents spoke about the recent dismissal of Chief Thompson.

RETURN TO EXECUTIVE SESSION At 1:04 a.m. on November 11, 2021, by board acclamation, it was agreed to return to open session.

MEETING ADJOURNED At approximately 1:05 a.m. on November 11, 2021, by board acclamation, it was agreed to adjourn the meeting.



Jack Cavalier, President of the Board



Submitted by Katherine C. Shaw, Board Secretary