

AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
JANUARY 19, 2022

CALL TO ORDER Acting President Eden called the special meeting of the Board of Directors for the Aquia Harbour Property Owners Association to order at 7:00 p.m., January 19, 2022. The meeting was held at the Country Club. A quorum of directors was present.

OFFICERS, DIRECTORS & STAFF PRESENT: Directors Chip Collins, Keith Eden, Amber Gallagher, Katie Kitzmiller and Jaxon Sheriff-Parker.
Director Sheriff-Parker participated by telephone and was audible to all.
Kelly Chapman, office/finance manager; Cory Rudy, accounts receivables clerk, and Katherine Shaw, board secretary.

ASSOCIATION MEMBERS PRESENT: Approximately 12 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 The purpose of the meeting was to swear in Amber Gallagher as a member of the board.

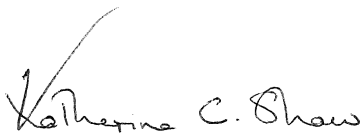
RECORDING OF MEETINGS POLICY & OPEN 30 PROTOCOL Acting President Eden reminded the audience and board members of the recording and livestreaming of board meetings policy and, as the budget work session was to follow immediately afterwards, the Open 30 protocols.

SWEARING IN OF DIRECTOR Acting President Eden swore in Amber Gallagher. The signed Oath of Office is attached to these minutes.

MEETING ADJOURNED At 7:03 p.m. on a motion made by Director Collins and seconded by Director Kitzmiller it was UNANIMOUSLY AGREED to adjourn the meeting.



Keith Eden, President of the Board



Submitted by Katherine C. Shaw, Board Secretary