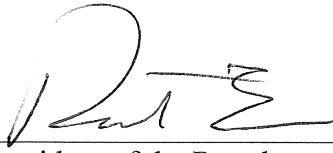


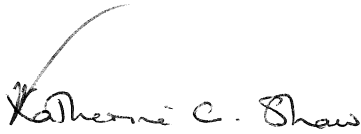
**AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
APRIL 4, 2022**

- CALL TO ORDER** Vice-President Kitzmiller called the special meeting of the Board of Directors for the Aquia Harbour Property Owners Association to order at 5:30 p.m., April 4, 2022. The meeting was held at the Business Office. A quorum of directors was present.
- OFFICERS, DIRECTORS & STAFF PRESENT:** Directors Jeff Deptola, Colleen Grantham, Katie Kitzmiller and Jaxon Sheriff-Parker. Mary Russel, general manager and Katherine Shaw, board secretary.
- DIRECTORS ABSENT:** Directors Chip Collins, Keith Eden and Amber Gallagher.
- ASSOCIATION MEMBERS PRESENT:** None
- 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 interviews for legal counsel and discussion of retainer agreement and request for records.
- MOVE TO EXECUTIVE SESSION** At 5:31 p.m., on a motion made Director Grantham and seconded by Director Deptola, it was **UNANIMOUSLY AGREED** to go into executive session to discuss the items on the agenda.
ABSENT: Directors Collins, Eden and Gallagher
- RETURN TO OPEN SESSION** At 8:17 p.m., on a motion made by Director Grantham and seconded by Director Sheriff-Parker, it was **UNANIMOUSLY AGREED** to return to open session.
ABSENT: Directors Collins, Eden and Gallagher
- NEGOTIATIONS FOR URSULA BURGESS TO BE NEW AHPOA ATTORNEY APPROVED** On a motion made by Director Grantham and seconded by Director Deptola, it was **UNANIMOUSLY AGREED** to direct the general manager to enter into negotiations with Ursula Burgess of Rees Broome as the new attorney for the association.
ABSENT: Directors Collins, Eden and Gallagher
- MEMBERS REQUEST FOR INFORMATION APPROVED** On a motion made by Director Grantham and seconded by Director Deptola, it was **UNANIMOUSLY AGREED** for the Holders of Election for the special members meeting to provide the information requested on March 14, 2022.
ABSENT: Directors Collins, Eden and Gallagher

MEETING ADJOURNED At 8:20 p.m. on a motion made by Director Grantham and seconded by Director Deptola it was UNANIMOUSLY AGREED to adjourn the meeting.
ABSENT: Directors Collins, Eden and Gallagher



Keith Eden, President of the Board



Submitted by Katherine C. Shaw, Board Secretary