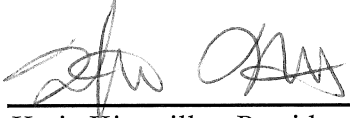


AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
OCTOBER 19, 2022

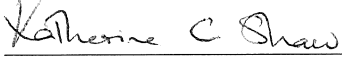
- CALL TO ORDER** President Eden called the special meeting of the Board of Directors for the Aquia Harbour Property Owners Association to order at 6:00 p.m., October 19, 2022. The meeting was held at the Country Club. A quorum of directors was present.
- OFFICERS, DIRECTORS & STAFF PRESENT:** Directors Chip Collins, Jeff Deptola, Keith Eden, Amber Gallagher, Katie Kitzmiller and Jaxon Sheriff-Parker. Cory Rudy, assistant general manager; Katherine Shaw, board secretary; Chris Spare, chief of police, and Lenny Partaka, assistant gate supervisor.
- DIRECTOR ABSENT:** Director Colleen Grantham
- ASSOCIATION MEMBERS PRESENT:** Thirty in person and ten online.
- 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 for the board to discuss and potentially approve the ad hoc Gate Access Committee's recommended solution to the front gate.
- RECORDING OF MEETINGS POLICY & OPEN 30 PROTOCOL** President Eden reminded the audience and board members of the recording and livestreaming of board meetings policy and the protocols of the Open 30.
- OPEN THIRTY** Three members spoke on the Open 30 which was limited to comments about front gate access only.
- Adam Armstrong, vice chairman of the ad hoc Gate Access Committee, and Niki Prestidge, committee secretary, spoke about the committee's recommendations and answered questions from the board and residents. It was stated that the committee's focus was the mechanics of solving the front gate access issues and that the recommendations had been broken out in such a way as to enable the board to implement parts of it in and in an order it sees fit. Chief Spare spoke and he and Cory Rudy, assistant general manager, answered questions from the board about the operational side of the committee's recommendations. There was some discussion. The consensus of the board was that it needed more information about how to fund the implementation of the recommendations, including extra staffing, and so no action was taken.

DIRECTOR ARRIVED Director Collins arrived at 6:59 p.m. during the above discussion.

ADJOURNMENT The meeting was adjourned at 7:36 p.m. by acclamation.



Katie Kitzmiller, President of the Board



Submitted by Katherine C. Shaw, Board Secretary