

Board of Directors Meeting

August 22, 2021

6:00PM – 6:40 Zoom

1. Call to Order
    - a. Meeting was called to order at 6:00PM by Victor Martin
  2. Attendance
    - a. Nicholas Swiatkowski, Bryan Welch, Lyndi Nickerson, Ami Bush, Jose Silva, Crystal Hunter, Victor Martin were present.
    - b. There was a quorum (7/9) present.
  3. New Business
    - a. Resident Account Settlements
      - i. Victor Martin motioned to settle accounts based upon what information we have and within reason.
      - ii. Jose Silva seconds it.
      - iii. Motion passed unanimously.
    - b. Mailing Updates
      - i. Victor Martin motioned to send out an update via mail, to the community.
      - ii. Lyndi Nickerson seconds it.
      - iii. The Board unanimously approved sending out a community update letter. Bryan Welch will prepare the letter and submit to the board for feedback.
  4. Additional Notes
    - a. Victor, Natalia and Nick will attempt a three-tiered approach to gaining access to our funds:
      - i. In person
      - ii. Email
      - iii. Attorney (last resort)
    - b. Due to F&M Bank's conduct, board is considering moving banks altogether.
  5. Considerations
    - a. Crystal Hunter revealed our purported lawyer for the master association is Mark Freeman.
      - i. Bryan Welch cautioned the board the need to inform Mr. Freeman, prior to any communication, that he is not on retainer for this board nor should he be accumulating any billable hours when speaking with us.
      - ii. **Backstory for Mark Freeman:** *After searching through past emails, Nicholas Swiatkowski uncovered that Mark Freeman was the attorney Fred Miles hired after the North Park Townhouse Association uncovered that Mr. Miles and Ginny Glick forged meeting minutes for the master association and used those forged meeting minutes to withdraw and pay out over \$140,000 on a 5 year garbage contract to Stinky Pinky. When Nick Swiatkoski requested to see the minutes Fred and Ginny had provided to F&M bank, he immediately informed the bank that they were indeed falsified minutes, and that no such meeting had taken place in which he was present and agreed to the contract, which the falsified minutes had stated. That is when our accounts were officially frozen.*
  6. Meeting was Adjourned at 6:40 PM
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