

**MINUTES OF THE
GREENBRIAR TWO CONDO ASSOCIATION, INC.
Board of Directors Meeting
February 6, 2024**

The Greenbriar Two Condo Association Board of Directors Meeting was held at the Elks Lodge 2522 directly following the Annual Meeting of the Members.

BOARD MEMBERS IN ATTENDANCE

Ms. Cynthia Tyler, President
Mr. Joseph (Joe) Troll, Vice President
Ms. Carol Ehninger, Secretary
Mr. Evandro (Van) Radoccia, Jr., Treasurer – Absent, Resignation
Mr. Charles (Charlie) Watson, Director

ALSO PRESENT

Jason Woodard, CAM

CALL TO ORDER

The meeting began with establishing a quorum. Quorum was established with four of five BOD Members in attendance. Ms. Cynthia Tyler called the meeting to order at 11:20 AM.

PROOF OF NOTICE

Noticing as required by state statute and documents was verified and documented.

MINUTES

Motion: To approve minutes from the January 18, 2024 BOD Meeting. First: Mr. Joe Troll. Second: Ms. Carol Ehninger. **Motion unanimously approved.**

FINANCIAL REPORT

To be approved at the next scheduled BOD Meeting.

NEW BUSINESS

Greenbriar Two Condominium Association, Incorporated 's 2024 Board of Directors:
Cynthia D. Tyler, President
Joseph G. Troll, Vice President
Carol Ehninger, Secretary
Raymond L. Michael, Jr., Treasurer
Charles F. Watson, Director

The Board discussed concerns about the Investor Amendment. Everyone agreed to leave things untouched, and carry on with the vote in March. There being no further business Ms. Cynthia Tyler moved to adjourn, with a second from Mr. Joe Troll. All were in favor, and the meeting adjourned at 11:40 AM.