

**MINUTES OF THE
GREENBRIAR TWO CONDO ASSOCIATION, INC.
Board of Directors Meeting
October 19, 2023**

The Greenbriar Two Condo Association Board of Directors Meeting was held at the Greenbriar Two Management Office at 10:00 AM.

BOARD MEMBERS IN ATTENDANCE

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

ALSO PRESENT

Jason Woodard, CAM
Five Owners in Attendance

CALL TO ORDER

The meeting began with establishing a quorum. Quorum was established with four of five BOD Members in attendance. Mr. Charlie Watson arrived a few minutes late. Ms. Cynthia Tyler called the meeting to order at 10:07 AM.

PROOF OF NOTICE

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

MINUTES

Motion: To approve minutes from the September 21, 2023 BOD Meeting. First: Mr. Van Radoccia. Second: Mr. Joe Troll. **Motion unanimously passed.**

FINANCIAL REPORT

Motion: To approve the September Financial Package as read by Mr. Van Radoccia. First: Mr. Van Radoccia. Second: Mr. Joe Troll. **Motion unanimously passed.**

NEW BUSINESS

Fire Extinguisher Update: The Association's property insurance's Loss Prevention Division required the Association to install Fire extinguishers. An inspection was performed by Eveready Fire & Security Equipment, Inc, and a proposal was provided to the insurance carrier. They accepted the proposal. Fire extinguishers have been installed at the pool and the shed.

Investor/Owner Amendment: Ms. Cynthia Tyler informed everyone that this topic is on the agenda because she would like to keep this topic alive. The Board intends to try the vote one more time. She suggested having the Special Meeting one month after the Annual Meeting, on March 12, 2024.

Motion: To schedule the Special Meeting for a membership vote on the Investor/Owner Amendment for Tuesday, March 12, 2023. First: Mr. Charlie Watson. Second: Ms. Carol Ehninger. **Motion unanimously passed.** There being no further business Ms. Cynthia Tyler moved to adjourn. Mr. Joe Troll seconded, all were in favor. The meeting adjourned at 10:25 AM, Q&A followed.