



Lawson Hill Property Owners Co.
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MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Monday, July 12, 2023. 8:00AM Lawson Hill Office

ROLL CALL AND DETERMINATION OF QUORUM: Members Shane Jordan, Laura Ellison, Dean Bubolo, Ginny Gordon, Stu McCreedy and Ryan Markey were present.

Pam Hall was present.

Meeting was called to order at 8:00AM

Motion: Laura made a motion to go into executive session, Ginny seconded, and the motion passed.

1) Executive Session: Legal Discussion and Updates

Motion: Ginny made a motion to come out of executive session, Ryan seconded, and the motion passed.

2) Review and Approval of Lease and First Amendment to Operating Agreement:

Motion: Laura made a motion to approve the documents for signing as submitted, Dean seconded, and the motion passed.

3) Adjournment: Board moved to adjourn.