

**Charter Town Homes Condo Association
Board of Director Meeting – June 27, 2023
Minutes of Emergency Meeting**

Meeting called to order at 5:00 PM

Roll Call: Ed Oddo, Maggie Bishop, Gail Werrbach, Amy Kennison, Carolynn Oddo present. Tom Lavorgna on phone.

Topics discussed:

- President notified the board that as of August 5th, 2023 he will resign from the board.

- Board appointed the nominating committee for the Annual Meeting.
 - Maryanne Lavorgna
 - Jim Werrbach
 - Carolyn Oddo

- Board voted on a rule change.

Any rules & regulation changes need to be presented and voted on by the Owner's.
A 51% approval is necessary to execute any updates/revisions to the rules and regulations.
Motion made, seconded, passed 5-0

- Board voted to hold on any decisions to move forward with a Management Company. This will be addressed with the new board.

Motion made, seconded, passed 5-0