

**22 STATION OWNERS ASSOCIATION  
MINUTES OF SPECIAL DIRECTORS MEETING**

**DRAFT**

**Wednesday, March 19, 2025 @ 4:00PM**

<b>Name</b>	<b>Title/Affiliation</b>	<b>Present or Dialed-in</b>
Arthur Chiang	Board President	Dialed in
Jon Grant	Board Treasurer	Dialed in
Mike DeGroff	Board Commercial Director	Dialed in
Michelle Smith	PTH, General Manager	Dialed in
Stacia Lange	PTH, Property Manager	Dialed in
Ronnie Whitelaw	PTH Chief Engineer	Dialed in
Mike Martin	PT, VP of Base Operations	Dialed in
Caroline Ross	PVNC	Dialed in
Caroline Vertongen	Homeowner	Dialed in
Celine Sanie	Homeowner	Dialed in
Alison Niederer	Homeowner	Dialed in
Benn Ackley	Homeowner	Dialed in

- I. Quorum present, Arthur calls the meeting to order at 4:00pm
- II. Jon motions to adopt the agenda, Mike seconds and this is approved 3-0.
- III. Jon motions to approve the Board Minutes from February 27, 2025 regular and executive sessions and the October 12, 2024 annual meeting, Mike seconds and they are approved 3-0.
- IV. Executive session in February the Board discussed late payments, contracts, and legal issues.
- V. General Reports
  - a. Financial
    - Jon motions to acknowledge receipt and review of the January 2025 financials, Mike seconds and this is approved 3-0.
    - Delinquent accounts – will be discussed in Executive Session
    - Energy trends – Usage is at seasonal averages.
  - b. Maintenance – no comments
- VI. Pending Matters
- VII. New Business
- VIII. An open forum was held
- IX. Adjourn to Executive Session