

22 STATION OWNERS ASSOCIATION MINUTES OF SPECIAL DIRECTORS MEETING

Wednesday, January 15, 2025 @ 4:00PM

Name	Title/Affiliation	Present or Dialed-in
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
Mike Martin	PT, VP of Base Operations	
Mat Joyce	PT, VP of Village Services	
Caroline Ross	PVNC	Dialed in
Carolien Vertongen	Homeowner	Dialed in
Benn Ackley	Homeowner	Dialed in

- I. Quorum present, Arthur calls the meeting to order at 4:03pm
- II. Jon motions to adopt the agenda, Mike seconds and this is approved 3-0.
- III. Jon motions to approve the Board Minutes from December 20, 2024 regular and executive sessions, Mike seconds and they are approved 3-0.
- IV. Executive session in December the Board discussed late payments, contracts, and legal issues.
- V. General Reports
 - a. Financial
 - Jon motions to approve the November 2024 financials, Mike seconds and this is approved 3-0.
 - Delinquent accounts – no comments
 - Energy trends – All metrics are at seasonal averages. Electric and propane are under budget for the year.
 - b. Maintenance – no comments
- VI. Pending Matters
 - a. Jon motions to approve the CSI Telecommunications radio coverage report and consideration of proposal for project management in an amount not to exceed \$5,000, Mike seconds and this is approved 3-0.

VII. New Business

- a. Jon motions to approve the expenditure of \$19,000 with Saarman Construction for fastening of copper shingles, Mike seconds and this is approved 3-0.

VIII. An open forum was held

IX. Adjourn to Executive Session