

GLENBROOK HOMEOWNERS' ASSOCIATION

MINUTES OF THE EMERGENCY BOARD OF DIRECTORS' MEETING

Held for
238 Old Highway 50, Glenbrook, NV
on May 07, 2025, at 09:00 a.m.

Professionally prepared by



GLENBROOK HOMEOWNERS' ASSOCIATION
MINUTES OF THE EMERGENCY BOARD OF DIRECTORS' MEETING

Held for 238 Old Highway 50, Glenbrook, NV, on May 07, 2025, at 09:00 a.m.

BOARD MEMBERS:

Jonathan Fore	President (<i>Chair</i>)
Janice Key	Secretary
Phil Atkins-Pattenson	Director
Steve Skaggs	Director

INVITEES:

Erin Lambert	Recording Secretary, Minutes On-Time (<i>post-factum via recording</i>)
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HOMEOWNERS PRESENT:

Unidentified homeowner	Unidentified unit
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REGRETS:

Gayle Riley	Treasurer
Sydney Morrow	Director

1. CALL TO ORDER

There being proper notice of meeting and a quorum present, Jonathan Fore, presiding as Chair, performed the roll call and duly called the meeting to order at 9:00 a.m.

2. PASSING OF BOARD MEMBER

Jonathan Fore announced the unfortunate passing of Roger La Voie, who was a long-time Board member and friend of the Board members and the community. Roger La Voie was acknowledged for his time to the Board and the Association's committees and the great impact on the Association. Roger La Voie would be greatly missed by the Board and the community.

Janice Key and Phil Atkins-Patterson reiterated Jonathan Fore's comments.

Steve Skaggs acknowledged Roger La Voie's service to the community and his friendship.

3. MEMBERS' FORUM

Comments were limited to three (3) minutes per speaker, non-transferrable. Per NRS 116.31085(1) and 116.31083(5), homeowners may speak at any board meeting during the "members forum" portion of the meeting; however, time is limited. Homeowner comments and discussion of those comments at the beginning of each meeting must be limited to items listed on the agenda. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item on which action may be taken.

There were no comments for the members' forum.

4. SIGNERS

ACCOUNTS PAYABLES AND INVESTMENT ACCOUNTS

Roger La Voie was a signer for the accounts payables and the investment accounts, along with Jonathan Fore and Gayle Riley. Three signers were required for the Association and a third signer was required to continue with business as usual.

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It was proposed for Phil Atkins-Pattenson to be assigned as a signer for the accounts payables and the investment accounts.

On a motion made by Jonathan Fore, and seconded by Janice Key, it was resolved that Roger La Voie be removed and replaced by Phil Atkins-Pattenson as signer for all accounts payables and a responsible party for all investment accounts. All in favor, motion carried.

5. MEMBERS' FORUM

There were no comments for the members' forum.

6. CLOSE OF MEETING

There being no further business to transact the meeting was closed at 9:04 a.m. by Jonathan Fore.

Disclaimer: The meeting minutes, including confidential minutes or any other attached addendums, are the responsibility of the Condominium or Homeowners' Association, and it is the Board's responsibility to ensure the minutes are correct and complete prior to approving. The meeting minutes are a summary of the meeting discussion only.

Director

Date