

**Board of Directors Meeting  
Special Meeting  
April 10, 2023  
Approved Minutes**

1. Gerri Pennachio, President called the meeting to order at 5:30 pm.
2. Gerri Pennachio, President gave notice that the agenda was posted on 4/7/2023.
3. Roll call was taken and a quorum of the Board was present.  
Gerri Pennachio, President  
William Mellan, Vice President  
Rita Fandrich, Treasurer  
Linda Sowell, Secretary  
Shannon Hannum, Director  
Janet Shearer, Director

Admin Asst., Terry Wexler was also in attendance.

4. Filling of Open Board of Director Position.  
Gerri Pennachio, President stated that there were two very qualified applicants that had applied for the open position for the Board of Directors. Rita Fandrich made a motion that John Peronto be appointed to the open position on the Board. Linda Sowell second the motion. Discussion followed. The motion was put to a vote and passed unanimously.  
Rita Fandrich tendered her resignation as Treasurer effective immediately.

Tabled: Discussion followed for the position of Treasurer. The recommendation that John Peronto be appointed to the position of Treasurer will be noted on the April 27, 2023, BOD Agenda.

5. Approval of Project Management Fee  
Janet Shearer made a motion to approve the Ameri-Tech Management Fee for the 2023 Roofing Project. Rita Fandrich Second the motion. Discussion followed. The motion was put to a vote and passed unanimously.

6. Janet Shearer, made a motion to adjourn the meeting at 6:00 pm. Bill Mellan, second the motion. The motion was put to a vote and passed unanimously.