

SS1 BOARD OF DIRECTORS MEETING
Friday, September 30, 2022
9:00 AM

This SS1 Board of Directors meeting was held in Unit #2. This meeting is to document director confirmations made at the SS1 Annual Meeting of September 8, 2022. Present, in person, were Dennis Brown (Unit 2), Bill Messieri (Unit 3), and Susan Ewell (Unit 5).

Agenda:

1. Board of Directors were confirmed as follows:
 - a. Dennis Brown, President
 - b. Bill Messieri, Treasurer
 - c. Susan Ewell, Recording Officer
2. It was confirmed that Unit 4 will be put on the market for sale or lease as soon as mold repair work and other improvements/clean up are completed by the owner. Board will confirm the status of the winterizing in this unit for winter 2022-2023.
3. Bill confirmed that the front outdoor step lighting has been updated.

Meeting was adjourned at 9:30 AM.

Susan Ewell, Recording Board Member