

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

17 July 2023 / 6:00 PM / Zoom

ATTENDEES

- Betty Rzewnicki, *President*
- Kevin Hughes, *First Vice President*
- Mary Beattie, *Recording Secretary*
- Rebecca Purple, *Corresponding Secretary*

There were sufficient board members for a quorum. The meeting was called to order by BR.

A **MOTION** was made by RP to pay Directors' and Officers' Insurance in the amount of \$1,901.00. The motion was seconded by BR. All board members present approved. Motion carried.

A **MOTION** was made by RP to pay Bartlett, Loeb, Hinds & Thompson invoice in the amount of \$13,448.22 for legal services. The motion was seconded by MB. All board members present approved. Motion carried.

- Discussion on Zamora Litigation
 - Meeting with Allison Doucette to be scheduled after 8/4 discovery deadline to discuss strategy and case status
- Discussion on upcoming General Membership Meeting

- Agenda to include Rules & Regulations, Fundraiser, Beach Ordinance update, lawsuit update

MEETING WAS ADJOURNED