

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

12 September 2023 / 10:00 AM / Zoom

ATTENDEES

- Betty Rzewnicki, *President*
- Kevin Hughes, *First Vice President*
- Ken Folsom, *Second Vice President*
- Ed Chima, *Third 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.

AGENDA

1. Legal Invoices
 2. Proposed Zamora Access Agreement
 3. Litigation
- Discussion on status of legal invoice payment
 - Discussion on Zamora's proposed access agreement
 - All agreed the agreement is not acceptable as written
 - Agreed to set meeting with Allison Doucette, Esq. to discuss next steps
 - Discussion on status of litigation
 - Agreed to set meeting with Allison Doucette, Esq. to discuss documents to be gathered in response to discovery requests

MEETING WAS ADJOURNED