

08-20-24 COOCVE Board of Directors Special Meeting Minutes

1st VP Macky Bachelor called the meeting to order at 9:30am.

Agenda: Resume Review of Amended & Restated COOCVE Docs

President Donna Capobianco read revisions added from input received in July meeting were read and each remaining proposed revision was read and discussed. Sergeant at Arms Joe Cummings conducted each discussion period.

Donna indicated all revisions added from input received in this meeting will be emailed to the Directors and that an electronic vote will be taken upon finalized revisions being published in the CVE Reporter.

Next regular Board Meeting is scheduled for Oct.15, 2024.

Meeting adjourned 12:08pm

(For details, please see meeting video posted on COOCVE.com.)

Respectfully submitted: Judith Stagliano, COOCVE Secretary