

Betsy Ross Condominium HOA
Minutes of Emergency Board Meeting
Monday February 10th, 2025, at 5:30 PM PSTß

The meeting was held via Zoom, hosted by Josh Barkema of 3Stripe Management. The purpose was to elect a new member to the Board of Directors, in order to have three members and meet the HOA rule.

Signed in for Zoom meeting:

Jeff (Board)

Richard (Board)

Josh (3Stripe)

Rhys

Craig

Gail

Ralph

Sabina

Valerie

Matt

- 1) Jeff called the meeting to order, 5:37 p.m.
- 2) Jeff has Savitha's proxy.
- 3) Josh asking for volunteers. Craig, self-nominated to be Board member. No objections, hence Craig approved.
- 4) Brief discussion regarding "qualifications" for Board members. Josh noted it's important that one member be onsite to ensure communications occur when needed. Sabina noted the importance of monitoring and management of the BR gmail account.
- 5) Jeff closed the meeting, 5:41 p.m.