



**Emerald Green Property Owners Association
Special Meeting of the Board of Directors
ZOOM
April 4, 2023 - 7:00 pm**

Name	Present
Patrick Kennell	✓ (Zoom)
Earl Silas	
Dan Brumbaugh	
Tom Ganz	
Chris Loomis	✓ (Zoom)
Joel Cohn	
Arthur Kaplan	✓ (Zoom)
Ilana Kaufman	✓ (Zoom)
Alex Rey	✓ (Zoom)
Zach Siegel	✓ (Zoom)
Hal Simon	✓ (Zoom)

WATER Co.: Kris Douglas

A. CALL TO ORDER

1. Patrick Kennell called the meeting to order at 6:03 pm.

B. VOTE ON LLM WATER CO. BOARD VACANCY

1. Patrick thanked the three candidates who had volunteered. Both boards had reviewed their statements and resumes.

2. Chris motioned to confirm Zach Siegel, Alex Rey seconded. Motion passed unanimously.
3. Alex suggested the Board write a letter thanking the other two candidates.
4. Chris thanked Zach and said the Water Co. finances remain an area of concern. He said he continues to look for more communication/engagement as both boards look to address those challenges.
5. Zach said he was looking forward to keeping communication open and working together to move forward.

C. ADJOURN

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