

OPEN MEETING (4/6/24) INFORMATION

Video Recording:

[Open Meeting Zoom Recording Link](#)

Passcode: =B4Jmz^x

Attendance List:

Cheryl McDaniel
Jon Roll
Lanny Roberts
Christine Petitto
Elizabeth Lowe
Alex Anns
Tammy Ahles
Tammy Cummings
Tim Moroney
Michael Barry
Elissa Runyon
Michael Milne
Roger Harland
Alma Beckwith
Frank Kirwan
Jan Hackman
Joseph Nogueira
Lisa Etre
Lori Molloy
Christine Watson
Zlata Nura Popov
Katha Ricciardi
Bill Weedon

In-Meeting Chat:

10:05:29 From TamAhles to Facilitator: Celia Kalousek(Direct Message):
There are 4 in the waiting room. do you want me to admit
10:05:46 From TamAhles to Facilitator: Celia Kalousek(Direct Message):
actually 5
10:10:53 From Cheryl, Jon and Nancy to Everyone:
Michael Milne phone is not muted
10:24:28 From Facilitator: Celia Kalousek to Everyone:
IF you do not know how to raise your hand for the question and answer session, let me know here and I
will help you:-)
10:42:04 From TamAhles to Facilitator: Celia Kalousek(Direct Message):
That was 2 mins for the response
10:53:25 From Joseph Nogueira to Facilitator: Celia Kalousek(Direct Message):
Was Island Resources in Probate?
10:54:42 From TamAhles to Facilitator: Celia Kalousek(Direct Message):
Can I ask a question?
10:57:02 From Cheryl, Jon and Nancy to Everyone:
908-433-7142 -- Cheryl

THANK YOU
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EFBOA
OPEN MEETING
04/06/2024

I. CALL TO ORDER

Celia Kalousek, Facilitator called the Zoom meeting to order at 10:00 am.
The purpose of the meeting was to inform the Membership regarding the 2021 Complaint filed against against the EFBOA Board of Directors and to hear from both the Plaintiffs and the Defendants.

II. ROLL CALL

23 Members attended the Open Meeting. (List attached)

III. FORMAT

Celia presented the protocols for the meeting. Elyssa Runyon and Michael Milne made a 11 minute presentation for the Plaintiffs, followed by a 15 minute presentation by Cheryl McDaniel representing the Defendants. A Question and Answer session followed, with each participant limited to 2 minutes.
A Recording of the Open Meeting is attached as well as the Chat Box.

IV. ANNUAL MEETING

Celia issued a reminder for all to attend the Annual Meeting on May 11, 2024.

V. ADJOURNMENT

There being no further Questions, the Open Meeting was adjourned at 11:00am

These minutes were approved by the Board of Directors.

Jon Roll, Secretary
04/07/2024