

# **Baytowne Wharf Neighborhood Association**

## **Board Meeting Minutes 2-12-2024**

**Board Members Present**-Bill Liedholm, David Ralph, Dawn Smith, and Sandie Bondi.

**Others present**-Alan Meyers (BWNA),

- The meeting was called to order at 9:00 a.m. Bill Liedholm, Dawn Smith, David Ralph and Sandi Bondi were present. Quorum established.
- Meeting Notice was posted February 9, 2024 at 4:10 p.m., which meets the 48hr requirement for Board meetings.

Subject: Suspension of Voting Rights for Unit 90 Days in Arrears

- Alan presented the Board with receivables for any units that were in arrears. Bill motioned to notify and suspend all voting rights for units that 90 days or more in arrears. Sandie seconded the motion with all members in favor.
- Dave made a motion to adjourn the meeting at 9:09am. Dawn seconded the motion with all members in favor. Meeting adjourned.