

FLANDERS LOFTS ASSOCIATION
EMERGENCY BOARD MEETING MINUTES
Wednesday, June 4, 2025 at 7:30 PM
LOCATION: ONLINE MEETING
LINK: bit.ly/flandersauo

Attendance:

Board | Brian Emerson, Shir Grisanti, Sally Williams
Additional owner attendees | Nora
Bluestone | Tara Marquez, Maynard Tye
VF Law Attorney | Ashley M. Yorra

MINUTES:

With three board members in attendance, a quorum of the Board was established.

The meeting was called to order at 7:31 PM.

Executive Session:

Brian Emerson moved to enter executive session for the purpose of consulting with legal counsel.

Shir Grisanti seconded.

Motion passed unanimously.

The Board exited executive session at 8:11 PM.

Motions:

1. Indemnification of Bluestone:

Sally Williams moved to indemnify Bluestone in connection with the subpoena and deposition related to the legal action brought by the owner against the association.

Brian Emerson seconded.

Motion passed unanimously.

2. Legal Response Authorization:

Sally Williams moved to authorize VF Law to respond to the complaint and file a counterclaim.

Brian Emerson seconded.

Motion passed unanimously.

Adjournment:

There being no further business, the meeting was adjourned at 8:12.