Flanders Lofts Board Meeting Minutes

AUO of Flanders Lofts REGULAR MEETING MINUTES THURSDAY, May 8, 2025 AT 5:00 PM LOCATION: ONLINE MEETING

LINK: bit.ly/flandersauo

Attendance:

Board | Shir Grisanti, Sally Williams, Chris Watrub, Brian Emerson Bluestone | Tara Marquez, Maynard Tye Additional owner attendees | NMV Nora

| Agenda Discussion | Votes | Action Items |
|--|-------|--------------|
| I. Board meeting called to order at 5:06pm | | |
| II. Brian Emerson moved to enter executive session at 5:06pm to discuss legal matters. | | |
| IV. The board reconvened in open session at 5:31 PM. It was shared that the board voted to direct our attorney to negotiate a settlement with an FLA unit owner. | | |
| V. Meeting adjourned at 5:35pm | | |