

# **LONG REACH COMMUNITY ASSOCIATION**

## **BOARD MEETING MINUTES**

**May 7, 2019**

### **CALL TO ORDER**

The regular meeting of the Long Reach Board of Directors was called to order by Nina Basu, at 7:53 pm Tuesday, May 7, 2019 in the Conference Room at Stonehouse. Other members present were Ed Coleman and David Wissing. Also present were Tina Addo, Administrator, and Tina Osborne, Board Secretary.

### **APPROVAL OF AGENDA AND MINUTES**

The agenda and April 16, 2019 minutes were approved, 3-0-0.

**ANNOUNCEMENTS AND CORRESPONDENCE** (attached to original minutes)

### **ELECTION COMMITTEE**

Election results shared (attached to original minutes)

### **ADJOURNMENT**

The meeting was adjourned at 9:11 pm.

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Nina Basu, Chair

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Tina Osborne, Board Secretary

**LONG REACH COMMUNITY ASSOCIATION**  
**BOARD MEETING MINUTES**  
**May 7, 2019**

A special meeting of the Long Reach Board of Directors was called to order by Nina Basu, Chair, at 8:13 pm, Tuesday, May 7, 2019, in the Martin Luther King Jr., Conference Room at Stonehouse. Members present were Nina Basu, Ed Coleman, and David Wissing.

**EXECUTIVE SESSION**

Basu moved to go into Executive Session regarding a personnel matter, with the attendance of the Village Manager, under the provisions provided by the Maryland Homeowners Association Act 11B-111 (4) at 8:13 pm. Seconded. Approved 3-0-0

**ADJOURNMENT**

The meeting was adjourned at 9:10 pm