

**PHOEBEPARK ANNUAL MEMBERSHIP MEETING
and
BOARD OF DIRECTOR'S MEETING
March 5, 2025 6:00pm**

Board Members Present: Joe Croce, Lisa Chan, Susie McMillan, Melinda Walsh

Meshell LaVergne from Vanguard was present

Meeting called to order @ 6:05pm

Quorum was established

Meeting Minutes from January 29, 2025 and March 3, 2025 were approved.

Ross Lowry, former Board President turned in his resignation on March 3, 2025.

Board Members, Susie McMillan and Melinda Walsh resigned.

Anne Thomas, who was not present is expected to turn in her resignation the following day.

Since there is only one Board Member remaining, the Board of Directors Meeting which was to immediately follow this meeting will be postponed until April 2, 2025.

Ellen Chambliss, Lynn Mattingly and Kenita Mallon volunteered to sit on the Board.

Meshell informed us if a new Board is not appointed, the Board goes into receivership and an Attorney will take over.

There was much discussion regarding the tree trimming quotes for PhoebePark. A committee consisting of Andy Chambliss, Eduardo Ortiz and Bob Ormsby will get with Meshell after the meeting to revisit the quotes with more detail.

Meeting Adjourned at 6:55pm

Respectfully,
Melinda Walsh
Secretary (resigned)