

## Nov 9, 2018 Special Board Meeting

**Attendees-** S Dempsey, P Rosenthal, J Webster, C Hartman, R McConnell, B Christ

**Absent-** S Kilpatrick

6:01 p.m. Meeting called to order by SD

**Agenda-** Discussion and approval of communication to owners regarding election audit.

Board discussed two versions for letter to owners. Board concurred to utilize the second revised letter as shown below. Moved to approve by R McConnell, 2<sup>nd</sup> by J Webster. 5 to 1 board vote. Descending vote due to wording.

**To All Owners:**

**Concerns have been raised regarding the Board election of May 24, 2018, including the procedures and processes. The Board has engaged our attorneys, Kaman & Cusimano, to undertake an audit of the election procedures, documentation and results. These audit results will be shared with owners once completed.**

**Respectfully,**

**The Board of Directors**

**The One Bratenahl Place Condominium Association**

Adjourn at 6:15 p.m. Motion to adjourn meeting by S Dempsey, 2<sup>nd</sup> by R McConnell. All in favor.

Acting Secretary,



Ronald McConnell