HICKORY CLUSTER ASSOCIATION SPECIAL MEETING June 21, 2023, MEETING MINUTES Rose Gallery Lake Anne Community Center

DIRECTORS PRESENT:Jennie Kampf, Jennifer Rekas, Dan CassidyDIRECTORS ABSENT:Doug Pew, Kathryn Fay, Sylvia MerrillTWC STAFF:Not presentLEGAL COUNSEL:Present for Rees Broome, PC was Leslie Brown

I. PROCEDURAL ITEMS

- **CALL TO ORDER:** Secretary Jennifer Rekas, called the meeting to order at 7:00 PM and established that a quorum of membership voted.

OPENING REMARKS: None

STATE OF VOTE

19 for and 20 against. Bid does not pass.

Present members who still have concerns to send specific concerns to Ms. Brown (she provided email address to).

VI. ADJOURN

The meeting adjourned 7:29 PM

//ENDS