

MINUTES OF THE SPECIAL BOARD MEETING

A Special Meeting of the Board of Directors of CCSEI was held on Monday, 15 July 2024, at 5:00 p.m. at 8151 East Garfield, Scottsdale, Arizona, 85257 in the Maintenance Building.

I. PROCEDURES

- A. Call to Order by President Colleen Domigan at 5:00pm.
- B. Roll Call. Colleen Domigan, Ellie Jackson, Jennifer Ward, Maryana Scott, George Pool, Dan Free, Jayson Hunt present. Trent Schneeberger absent.
- C. Adopt agenda.

II. ONGOING OLD BUSINESS

- A. Review Special Mail Out Ballots. Received 144 votes. 13 no, 131 yes for loan up to \$1,000,000.00.

III. MEMBER'S FORUM

- A. Mitch, G213, discussed potential of being self insured. He'll do some research and get back to Jayson and Colleen. Concern about cost of co-op fees.
- B. An audience member mentioned increasing co-op fee by \$100 a month to decrease amount of loan needed. Discussion included that the money would not be collected quickly enough to pay for the current need.

IV. ADJOURN. Motion to adjourn at 5:22 pm made by Maryana, seconded by Jenn. Passed.

By: _____
Jennifer Ward, Secretary

Date: 7-16-2024