MINUTES OF EXECUTIVE BOARD PIONEER PLAZA COMMERCIAL TOWNHOMES ASSOCIATION, INC. OCTOBER 25, 2024 – VIA ZOOM

Board Members: Eric Roemer

Rich Saperstein Matt Santor

Others Present: Rob Harper, Toad Property Management

Aaron Huckstep ("Huck"), Legal Counsel

Rob of Toad Property Management called the meeting to order at 10:04 a.m. and confirmed a quorum. Rob said the purpose of the meeting was to discuss the potential road realignment with legal counsel and prepare for an upcoming owners meeting.

At 10:06 a.m. Rich made a motion to enter Executive Session to obtain legal advice from the Association's attorney. Matt seconded the motion and it was unanimously approved.

At 11:23 a.m. Matt made a motion to leave Executive Session. Eric seconded the motion and it was unanimously approved.

At 11:24 a.m. Eric made a motion to adjourn. Matt seconded the motion and it was unanimously approved.

Prepared by Rob Harper Toad Property Management