

650 Island Way Condominiums Association, Inc.

BOARD OF DIRECTORS SPECIAL MEETING – 8-20-2021

Topic: Board member resignation, appointment of John DeFlumeri

- Meeting called to order at 5:00
- Attendees:
 - Board Members: Darcy Wells, Lynn Gruber, Elizabeth Eiselein, Fred Graziani (via phone)
 - Board Members not in attendance: Ginger Adams

Effective Monday, August 23rd, Lynn Gruber will be resigning from the Board of Directors. John DeFlumeri has agreed to fill the seat through the balance of Lynn Gruber's term.

Board members voted to appoint John DeFlumeri to the Board (as Secretary): Elizabeth Eiselein, Darcy Wells and Fred Graziani voted unanimously in favor. Ginger Adams voted in favor via proxy.