Willowsford Conservancy Board of Trustees Meeting - February 28, 2023

Board members in attendance:

- In person: Chase Rowan, Jake Virag
- Via Zoom: Karyn Moreland, Claudette Papathanasopouls, Avi Sareen

Staff members in attendance (all in person): Andrew Dunham, Brian Keating, Taryn McFarland, Kathryn Stephens

I. Call to order

Meeting called to order at 5:35 PM.

II. Resident forum

Fred Ferares: The Greens resident and HOA board member shared feedback.

John Nash: The Greens resident shared feedback.

Gary Lohman: The Greens resident shared feedback.

III. Board briefing book

Board members were provided with a <u>briefing book</u>, which includes specific details covered during the meeting.

IV. Approval of minutes

Minutes from November approved without dissent.

V. Adjournment

The meeting adjourned at ~7:30 PM. The Board proceeded into Executive Session until ~8:00 PM.