

Approved - The Highlands Board of Directors Special Meeting

April 27, 2021

Location: The Reserve

1. Meeting Call to Order: The meeting was called to order at 5:54 PM, by the Secretary, Mr. Laurent. Quorum was established with Directors Mr. George Emerson, Mr. Shawn Gitlin, Mr. Bill Donegan and Mr. Rob Laurent present. Mr. Cullather was not present for this special session. Ms. Yeager and Mr. King, of ACS, were also present.
2. Executive Session: Mr. Laurent made the motion to move to Executive Session at 5:54 PM to discuss legal items, seconded by Mr. Gitlin. Motion approved by unanimous vote. Mr. Laurent made the motion to move to Open Session at 6:26 PM, seconded by Mr. Gitlin and approved by unanimous vote.
3. Motions from Executive Session: The board directs Ms. Yeager to consult with counsel on a response to Mr. Emerson.
4. Member Voice. No members of the community were present for the meeting.
9. Adjournment: The meeting was adjourned at 6:28 PM by unanimous vote.

Respectfully submitted:

Rob Laurent

Secretary, Highlands Homeowners Association