

WoodMill Trace Board of Directors: Special Meeting
28 June 2023

Purpose: Reassignment of WMT Board of Officers

Meeting called to Order by President Ronny Marino at 6:42pm

Attendees:

Anise Black, Treasurer
Christa Luna, Secretary
Ronny Marino, President

The purpose of the meeting was to reassign the WoodMill Trace Board Officers - without cause. Mr. Marino stated that this reassignment would occur within the next two months regardless of this special meeting. Anise Black stated we are not willing to wait hence this special meeting is called. Mr Marino warned Ms. Black of getting herself and the community in trouble and accused Ms. Black of not reading the Woodmill Trace documents and knocking off another board member. Ms. Black would not tolerate such accusations and the meeting notes reflect Ms. Black would not tolerate this discussion and has noted she was leaving the meeting.

Ms. Luna made a motion to reassign the WMT Board of Officers as follows:

Anise Black as President
Ronny Marino as Treasurer
Christa Luna to remain as Secretary.

Motion was made, Anise Black second the motion to accept the reassignment of Officers as Ms. Luna motioned.

Ronny Marino did not accept the position of Treasurer. Ronny Marino submitted resignation from the Board stating he could not go along with the direction that is being taken.

Meeting adjourned at 6:47pm.