



Final Minutes of the Board Meeting
held on December 1, 2022
via Google Meet, 6:00 p.m.

1. **Call to Order:** N. Ceccarelli called the meeting to order at 6 p.m. and asked for a roll call of board members.
2. **Attendees:** Board members: N. Ceccarelli, D. McFarland, D. Vlasic, C. Peachey, J. Levin, P. McCawley, K. Whitmire, C. Barney, and G. Barton. All board members were present. Roll call of other attendees was not taken. Members identified by video or phone presence for any part of the meeting were: E. Ahearn, K. Tribby, M. Shelburne, T. Miller, J. Rossbach; there may have been others.
3. **Executive Session:** At 6:01, P. McCawley **moved to meet in closed session**. D. McFarland **seconded**. **All board members voted aye in a roll call vote**. The open meeting was disconnected and all board members connected to a new Google Meet meeting. The board discussed legal matters related to the Office of Administrative Hearings decision regarding the July 5 recall election. At 7:25, the board agreed to move out of closed session and resume the open meeting. All disconnected from the closed session link to reconnect to the open Google Meet meeting.
4. **Open session resumed at 7:29** with all board members present. At least 5 other attendees logged in. P. McCawley **moved to pay all court fees and not go forward with any other actions**. J. Levin **modified the motion to state we will pay all court fees**. D. McFarland **seconded**. There was no further discussion. **The motion carried with a voice vote, no objections**.
5. **Adjourned** at 7:34 p.m. J. Levin **moved**, D. McFarland **seconded**, **carried by voice approval**.

Submitted by Claire Peachey, HLRPOA Secretary