

Minutes
Special Closed Meeting of the CA Board of Directors
September 15, 2008, 8:22 pm

Members Present: Pearl Atkinson-Stewart, Miles Coffman, Evan Coren , Alex Hekimian, Phil Kirsch, Cynthia Coyle, Tom O'Connor, Suzanne Waller and Rob Goldman (acting President)

Resident Speakout: Eleven residents spoke out against closing the meeting.

Motions:

1. A motion to go into closed session for five minutes to listen to President's reason for requesting a closed meeting was made by Kirsch and 2d by Coffman. The motion passed 6-2. For: Atkinson-Stewart, Coffman, Kirsch, Coyle, O'Connor, Waller. Against: Hekimian, Coren

The Board listened to acting President explain why the President requested a close meeting for five minutes.

The Board vote unanimously to reconvene in open session.

The meeting ended at 8:27 pm.

Tom O'Connor
Chair, CA Board

Released by Vote of Board on 4/22/09