# NORWOOD VILLAGE SPECIAL BOARD MEETING

## MINUTES

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| **MEETING** | 10.13.24 Special Meeting of the NV Board |
| **DATE & LOCATION** | Zoom |
| **BOARD MEMBERS VOTING** | Erik Axter, Erin Lavin, Stephen Lan, Jean Lee, Sonia Sarao |
| **BOARD MEMBERS NOT IN ATTENDANCE** | |
| **OTHERS IN ATTENDANCE** | Mike Lavin - ACC president |
| **SCRIBE** | Jean Lee |

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| **DISCUSSION** | Agenda:<br>- Special Meeting of the NV Board regarding an ACC Matter |
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| Board meeting called to order at 8am | |
| 8:01am: Closed Executive Session for the purpose and review of confidential matters. | |
| 8:30am: End of closed Executive Session | |
| - **Erik Axter, Board President motioned to approve retaining Pody & McDonald for initial assessment and legal review of the ACC Matter. All board members including Erin Lavin, Stephan Lan, Jean Lee, and Sonia Saroa, have voted unanimously "yay". The yay's have it.** | |
| Meeting adjourned at 9am | |
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