

**THE CONSERVATORY HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
MONDAY, AUGUST 21, 2023**

I. ESTABLISH A QUORUM-3 of the 5 members needed. Andrew Igl, Helen Hardin, Charlie Fisher, Barb Gaetos, Bill Wrubleski and Chris Herron, Westwind Management.

II. CALL TO ORDER: The meeting was called to order at 4:30PM.

III. An Executive Session of the Board of Directors was called by Board President Andrew Igl, with due notice, to discuss the departure of Community Manager Cylinda Mobley and confer with Westwind Management on steps going forward until another manager could be assigned.

IV. ADJOURNMENT: The meeting was adjourned at 5:00PM.

Approved by the Board of Directors



9.14.23

Secretary, Helen Hardin