



HOA Board Meeting Minutes  
September 15, 2022

**Directors Present:** Yali Lu, Jana Wall, Nadir Panjwany, Juan Figuereo, David Wang  
**Also Present:** John Andrie (COA), Alexandra Betancur (Office Manager)

**Call to Order:** Yali Lu determined that a quorum of directors was present and called the meeting to order at 6:04 PM.

**Approval of Minutes:** The August 18, 2022, Board meeting minutes were unanimously approved.

**Executive Session:** Board approval for an action outside a meeting by a vote of 3-2 for the on-line annual meeting and vote format.

**Adjournment:** There being no further business the meeting was adjourned at 7:03 PM.