



NEPENTHE ASSOCIATION
Open Session Nepenthe Board of Directors

December 18, 2023 3:00 PM
 Nepenthe Clubhouse
 1131 Commons Drive
 Sacramento, CA

MINUTES

Directors Present

MARKUS DASCHER TTEE - President
 CHERYL NELSON - Vice President
 JACQUELYN GREBITUS - Secretary
 WILLIAM HENLE TRUSTEE - Treasurer
 CHRISTINA GEORGE - Member at Large

Directors Absent

None

Additional Attendees

Dusty Favichia, General Manager, FirstService Residential Management, Inc.
 Jay Michel, Administrative Assistant, FirstService Residential Management, Inc.
 Bradley J. Epstein, Partner, Grime Law. Present via Zoom

I. CALL TO ORDER

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. NEW BUSINESS

A. RECALL PETITION

Resolved

The Board approved to proceed with voting procedures pursuant to the Recall Petition received on December 6, 2023, and approves a date of May 3, 2024, for an open meeting for the purpose of receiving, and if a quorum is established, opening and tabulating of votes for the Recall Election.

Motion: WILLIAM HENLE TRUSTEE

Second: CHERYL NELSON

AYEs: JACQUELYN GREBITUS, CHERYL NELSON, WILLIAM HENLE TRUSTEE, MARKUS DASCHER TTEE

NAYs: None

Recused: CHRISTINA GEORGE

▶ *Resolved*
The motion passed

B. INSPECTOR OF ELECTIONS

Resolved

The Board approved the following individuals to serve as Inspectors of Election for the Recall Election.

1. Diane Vizzard
2. Yvonne DelBiaggio
3. Joleen Hecht

Motion: JACQUELYN GREBITUS

Second: WILLIAM HENLE TRUSTEE

AYEs: JACQUELYN GREBITUS, CHERYL NELSON, WILLIAM HENLE TRUSTEE, MARKUS DASCHER TTEE

NAYs: None

Recused: CHRISTINA GEORGE

▶ *Resolved*
The motion passed

C. OTHER PROPOSED ACTIONS

No other actions were proposed or taken pertaining to the Recall Petition.

IV. HOMEOWNER FORUM


The Board Vice President made note of all homeowner comments, questions and statements and will determine if future board action is warranted.

V. NEXT BOARD MEETING

The Association's next open Board meeting will be held January 3, 2024, at 6:00 pm.

VI. ADJOURN

The meeting adjourned at 4:17 pm.


APPROVED


DATE