



NEPENTHE ASSOCIATION
Open Session Nepenthe Board of Directors

December 27, 2023 5:30 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.
 Julienna Michel, Administrative Assistant, FirstService Residential Management, Inc.
 Bradley J. Epstein, Partner, Grime Law. Present via Zoom

I. CALL TO ORDER

Board President Markus Dascher announced that following the December 18, 2023, Special Open Board Meeting, the Board has learned of alternative options pertaining to the recently received Recall Petition, that they had not been aware of previously.

II. HOMEOWNER FORUM

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

III. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

IV. NEW BUSINESS

A. 12.18.2023 MINUTES (CORRECTED)

Resolved

The Open Session Minutes dated December 18, 2023, are approved as **corrected**.

Motion: JACQUELYN GREBITUS

Second: MARKUS DASCHER TTEE

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

NAYs: None

Recused: CHRISTINA GEORGE

► *Resolved*
The motion passed

B. RECALL PETITION

Resolved

The Board of Directors revisited issues related to the Board Member Recall Election Petition. The Recall Petition was discussed, and the following motion was made:

A motion was made to **rescind** the Board of Director's December 18, 2023, vote to proceed with voting procedures pursuant to the Recall Petition received on December 6, 2023. The motion includes rescinding the vote to approve the date of May 3, 2024, for an open meeting for the purpose of receiving, and if a quorum was established, opening and tabulating the votes for the Recall Petition. This motion confirms the Board's decision to **rescind** their December 18, 2023, approval of the recall petition, and this matter is hereby put back to the petitioners.

Motion: CHERYL NELSON

Second: JACQUELYN GREBITUS

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.

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 6:32 pm.


APPROVED


DATE