

ITEM 5b

Approval by email vote to approve Special Meeting Minutes of January 10, 2024
(of those Directors present at the Jan 10 meeting)

Hi Don -

✓ **Yes**, approved - thanks! (Director Wiersig 4-23-24)

✓ **Yes** approved. (Pres. McNulty 4-23-24)

Sent from my iPhone

✓ **YES** (Director Jenkins 4-23-24)

From: Don Russell <drussell@capobay.org>

Date: Tuesday, April 23, 2024 at 9:29 AM

To: Patrick McNulty <pMcNulty@capobay.org>, Will Wiersig <wWiersig@capobay.org>, brad@bradjenkins.com <brad@bradjenkins.com>

Subject: Minutes of Special Meeting Jan 10th

Pat, Brad and Will,

I've been trying to get this set of minutes approved at two board meetings so far and there is always one of you absent to get this approved. The District can accept a vote by email if you could please reply to this message with your approval vote, then I can remove this item from the agenda. A reply with YES is all that is required.

Thank you. Don



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