

NORTH SHORE at RIDGELY MANOR II SPECIAL MEETING MINUTES

DATE: January 15, 2025 6:00pm

PLACE: 1268 Lambeth Lane, Va Beach, VA 23455 (Residence)

BOARD MEMBERS PRESENT:

Andy DiRosa - President
Patrick Henry - Vice President
Carlos Torres - Treasurer
Jeff Shumate - At-Large
Niki Bradshaw - Secretary

Homeowners Present:

Anthony Bradshaw. No management company representatives were present.

1. Called to Order @ 6:00pm by President Andy DiRosa
2. Open Forum @ 6:02pm
 1. Anthony Bradshaw inquired about the ACC process. He was informed that the ACC form was to be filled out and submitted for approval.
3. **Formalize Board Positions**
 1. President DiRosa moved to formalize the Board, the motion was seconded by At-Large member Jeff Shumate, the Board unanimously approved the following Board assignments—President-Andy DiRosa, Vice President-Patrick Henry, Treasurer-Carlos Torres, At-Large member-Jeff Shumate.
4. **Appoint New Board Member as Board Secretary**
 1. President DiRosa moved to appoint Niki Bradshaw as the fifth Board member and designate her as Board Secretary, Vice President Henry seconded the motion, all voted in favor and President DiRosa specified that Ms. Bradshaw would be completing the one year remaining in the term vacated by the former Board Vice President.
5. **Discuss Owner Information Sharing Program Pilot**
 1. President DiRosa moved to move forward with a pilot "residents forum Academy" (name TBD), which will provide a platform for NSRM residents to share their expertise with other neighbors. The motion was seconded by Vice President Henry and unanimously approved by the Board.
6. Andy moved for the Board to go into Executive Session @ 6:18pm, and Vice President Henry seconded the motion, at which time Mr. Bradshaw departed the meeting.
7. Executive Session ended @ 8:09pm.
8. Resumption of Public Meeting. President DiRosa moved to have TPS address an alleged violation; Vice President Henry seconded the motion and all Board members voted in agreement. Adjournment at 8:10

Respectfully submitted,
Nichole 'Niki' Bradshaw
Secretary
January 19, 2025

DRAFT