

# Pratt Towers Closed Board Meeting

## Public Record Minutes

### January 24, 2023

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**Board members present at meeting:** Leslie Sierra, Audrey McConney, Phyllis Hulen, Joan Whitsett, Chrysetta Patterson, Charlene Stevens, Rob Sinclair, Jeffery Ryan.

\_\_\_\_\_ made the motion to accept the minutes with noted corrections. It has been moved and properly seconded By \_\_\_\_\_ on \_\_\_\_\_

**Meeting called to order at 7:10 pm**

**Board's Discussion:**

- We still need 12 more shareholders to vote to reach quorum. We could hold another in person vote at \$1000.00 or a mailing for \$700.00. We have spent at least \$5000.00 so far.

**Action:** We will post a notice asking shareholders to vote. Ask if the company will release the list to just the Manager, then she can contact them asking them to vote. If not then the Board majority agrees we should we go with another mailing.

**Meeting adjourned at pm**