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Minutes of the PLA OPEN Meeting
December 14, 2023

Board of Trustees met at the law offices of Patrick Andersen. Present were Jon Kramer (President), Tony Barberio, Heidi Fletcher, Sean Patrick, Tom Leach, Rob Bush and Tom Brennan

The meeting was conducted virtually with Members using Google Meets and opened at 7:30 pm by Jon Kramer.

The purpose of the meeting was to vote on:

- A) Susanne Bloom as trustee replacing Jason Lellos effective immediately.
- B) Amending Rule H7 to prohibit consumption of alcohol on premises except at PLA sponsored functions.

Following these votes, the Board conducted a work session.

The meeting was adjourned at approximately 9:35pm by Jon Kramer

Respectfully submitted,
Tom Brennan
Secretary – Pines Lake Association