

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
CEDAR CROSSING CONDOMINIUM ASSOCIATION, INC.**

**Tuesday, January 21, 2025, 7:30 p.m.**

**OPENING OF MEETING**

A virtual special meeting of the Board started at 7:30PM on Zoom. All board members were present: Chris Pascarella (President), Michael Muller (VP), and Julianne Kuczinski (Trustee at large).

**NEW BUSINESS**

Appointment of two Trustees.

In compliance with By-Laws 4.06, the Board is authorized to appointment new Board members in the face of vacancies.

The current Board put forth Melissa Moore and Arlene Bernard for appointment.

Melissa Moore and Arlene Bernard accepted their appointments.

**ADJOURNMENT**

The meeting was adjourned at 7:35pm.