

Woodside Association, Inc
Board of Directors; Emergency Meeting
November 16, 2023

Minutes

I. Call To Order

Interim President Hassan Pejuhesh called the meeting to order at 10:30 am. All Board members were present; Pejuhesh, Bill Sessa, Lyn Efken, Gisela Schultz, Cyrus Youssefi. Community Manager Tamara Camara also attended.

Nature of the Emergency: the need to hire a contractor to complete work projects previously assigned to Innovation Construction.

II. Formation of Contracts; Cease and Desist

A. Innovation.

1. Terminate all contracts where Nickolas Ciobanu oversees work on Woodside Property, except in areas where approved active work orders are currently in progress.

2. Terminate Nickolas Ciobanu Contract with Woodside

MOTION by Youssefi, seconded by Schultz to ratify the cease-and-desist order issued by the Community Manager on November 14 to Skillhop and Innovation Construction. Adopted unanimously.

B. Skillhop

1. Terminate all active contracts

No additional action was needed on this item.

C. Final Payments

No action was taken on this item pending final accounting

D. Hiring of New Contractor

MOTION by Youssefi, seconded by Efken, to contract with Blyss Construction to complete seven specific projects not completed by Innovation Construction, pending a cost estimate to be provided by Blyss.

Adopted Unanimously.

III. Legal Matters

The Board discussed the potential of taking legal action regarding significant financial mismanagement by the former Board president, but no action was taken.

IV. Personnel/Staffing

Community Manager Camara reported that the Association's former bookkeeper has agreed to return to Woodside as an employee; that interviews were being arranged with a potential candidate for

the position of Construction Supervisor and two unfilled positions on the maintenance crew, and that an offer will be made to the temporary employee working as the Administrative Assistant at a salary of \$27.50 per hour.

V. Adjournment.

MOTION by Pejuhesh, seconded by Youssefi, to adjourn. Adopted unanimously. The meeting was adjourned at 11:40 am.

Respectfully Submitted

Bill Sessa, Secretary

APPROVED _____