

RECORD OF PROCEEDINGS

MINUTES OF THE CONTINUED REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

HELD
August 7, 2024

The Continued Regular Meeting of the Board of Directors of City Center West Residential Metropolitan District No. 2 was held via MS Teams and Teleconference on Wednesday, August 7, 2024, at 5:00 p.m.

ATTENDANCE

Directors in Attendance:

Melissa Kerr, Treasurer & Secretary
Aparna Karnik, Vice Chair, Assistant Treasurer & Secretary
Trish Trombino, Vice Chair, Assistant Treasurer & Secretary
Trish Thompson, Vice Chair, Assistant Treasurer & Secretary

Also in Attendance:

Kevin Mitts and Kieyesia Conaway; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Continued Regular Meeting of the Board of Directors of the City Center West Residential Metropolitan District No. 2 was called to order by Mr. Mitts at 5:02 p.m.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Trombino, seconded by Director Thompson, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Approval of Minutes: Mr. Mitts presented the August 6, 2024 Regular Meeting Minutes to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Thompson, seconded by Director Trombino, and upon vote, unanimously carried, it was

RESOLVED to approve the August 6, 2024 Regular Meeting Minutes, as presented.

OTHER MATTERS

There were no Other Matters to come before the Board.

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:04 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kevin Mitts

Kevin Mitts, Recording Secretary for the Meeting