

**Baldwin Square Homeowners Association, Inc.**

**Minutes of a Special Meeting of the Board of Directors on November 8, 2021 at 4:00 p.m. via Zoom**

Attending Members of the Board: Kelly Reynolds, President  
Daniel Nelson, Vice President  
Viet Nguyen, Secretary/Treasurer

Attending Member of Management: Sonya Bradley, CMCA, AMS, PCAM, Community Association  
Manager, Midtown Management Corporation

**Quorum and Call to Order**

Kelly Reynolds established a quorum and called the meeting to order at 4:00 p.m.

**Homeowners Present**

Kyle Myerson and Lisa Morton

**Old/New Business**

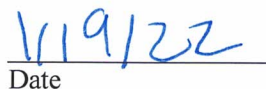
The purpose of the meeting was to officially change the date of the annual meeting from November 10, 2021 to November 30, 2021.

Kelly and Viet voted in favor of changing the meeting date. Dan voted against changing the meeting date.

Dan objected to changing the meeting date due to the additional expenses that are required to be spent including new meeting notices and the annual meeting signs being changed. These additional cost of changing the meeting date was approximately \$800.00.

Meeting adjourned at 4:13 p.m.

  
Secretary

  
Date