

## Minutes for Special Public Meeting of the Odyssey Board of Directors

Date: August 12, 2024

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 6:00 PM (live and via zoom, see below invite)

### Attendance:

- Present: President Erin Allard (EA), Vice President Ken Przywara (KP), Treasurer Helen Anderson (HA), Recording Secretary Joel Porter (JP), Georgia Kollias (GK), Bridget Davis (BD), Valerie Caras (VC), Kristen Turner (KT), Eva Jannelli (EJ)
- Absent: Costas Fountzoulas (CF), Georgia Halakos (GH)

### Agenda<sup>1</sup>

1. Call to Order - 7:00 PM
2. Pledge of Allegiance
3. **Motion** to enter executive session to discuss arrangement with neighbors regarding field project JP 1<sup>st</sup> and GK 2<sup>nd</sup>
4. Board entered executive session at 7:06:24 PM
5. Board concluded executive session at 7:21:10 PM
6. **Motion** to Approve MOU GK 1<sup>st</sup> and KP 2<sup>nd</sup>
  - Approved unanimously
7. **Motion** to Adjourn JP 1<sup>st</sup> and HA 2<sup>nd</sup>
8. Meeting adjourned 7:22 PM

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: August 12, 2024

Topic: OCS Special Board Meeting - Public Session

Time: August 12, 2024 07:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681 Password: 130806

Dial by your location +1 301 715 8592 US (Germantown)

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<sup>1</sup> All agenda items are potential action items for which a vote may be taken.