

Odessa National Board Meeting Minutes

Date: 8/31/20

Time: 7:20pm-8:12

Attendees: Daniel Camputaro, Douglass Krantz, Yuliana Goldin-Dunn, Cecelia Scherer, Joey Nicely

Absent: Greg Wuthnow, Rob Cunningham

President motioned to bring meeting to order, carried

1. Daniel brought up upcoming transition
 - a. First State Residential so far has been very responsive
 - b. He has sent a sample of the welcome letter the residents will be receiving
2. Upcoming Election
 - a. Letter needs to go out about upcoming election, and request nominations
 - b. Nominees will be contacted, interest confirmed, and elected into positions
3. Upcoming meeting with Land Use regarding turnover
 - a. Zoom Meeting will take place on 9/2
 - b. Need to make sure Capano, New Castle County, First State Residential are all on same page regarding the schedule for turnover.