

KENTWOOD HOME GUARDIANS

Special Open Board Meeting
Friday, November 15, 2024 @ 12 Noon
Meeting Held on Zoom

CALL TO ORDER

The meeting was called to order by KHG Board Directors present at 12:05 PM.

KHG Board Directors present all agreed to a non Zoom alternate recording to be made of this meeting.

1. ROLL CALL

Directors: Yana Komsitsky - Present
Tom Koranda - Present
Gregg McNelly - Present
Carolyn Epstein (Absent)
Tracy Thrower Conyers (Absent)

2. NEW BUSINESS

MOTION made by Tom Koranda to table non KHG Board Organizational items. All agree to deal with at end of all appointments. Motion withdrawn.

1. MOTION to appoint corporate officers

- Yana Komsitsky moved to appoint the following directors to the duly designated KHG Officer roles:

- Yana Komsitsky as President
- Gregg McNelly as Secretary
- Tom Koranda as Treasurer

Tom Koranda seconded. Motion carried 3-0.

- Yana Komsitsky moved to confirm herself (as President) + add Tom Koranda (as Treasurer) to be signatories on KHG Bank accounts. Tom Koranda seconded. Motion carried 3-0.
- Yana Komsitsky moved to appoint herself (as President) to be Legal Liaison to KHG counsel. Tom Koranda seconded. Motion carried 3-0.
- Yana Komsitsky moved to appoint Tom Koranda (as Treasurer) to be CPA Liaison to accounting firms. Tom Koranda seconded. Motion carried 3-0.
- Yana Komsitsky moved to appoint herself (as President) to be the Digital Assets Manager pursuant to KHG's Digital Assets Policy & Procedure, October 2021. Tom Koranda seconded. Motion carried 3-0.

2. MOTION to set standing date and time for regular board meetings

- Yana Komsitsky moved to set every 3rd Wednesday of the month for KHG Regular Board Meetings. Tom Koranda seconded. Motion carried 3-0.

3. MOTION to choose virtual or in person regular board meetings

- Yana Komsitsky tables. KHG Board discussion: Tom Koranda announces will be on November 20, 2024 KHG Regular Board Meeting for KHG Member input. Gregg McNelly advocates for virtual meeting. KHG Annual Meeting to be in person. Maybe a combination of formats?
- MOTION made by Gregg McNelly to make the November 20, 2024 KHG Regular Board Meeting virtual. Tom Koranda seconds. Motion carried 3-0.

4. MOTION to set policy for member participation at board meetings

- Yana Komsitsky tables. KHG Board discussion: Yana Komsitsky wants longer than 2 minutes per speaker. Tom Koranda asks to look at pre-vote KHG Member input. Yana Komsitsky suggests KHG Member comments up front as well?

5. MOTION to appoint committee chairs

- Yana Komsitsky moved to appoint herself as ARC Chair + Tom Koranda as ARC Coordinator. Gregg seconded. Motion carried 3-0. Post vote KHG Board discussion held on process to seat 5 ARC Members which will be addressed on November 20, 2024 KHG Regular Board Meeting agenda.
- Yana Komsitsky moved to appoint herself as Safety & Security Committee Chair. Tom Koranda seconded. Motion carried 3-0.

6. MOTION to pre-authorize spending limit for President

- Yana Komsitsky tables. Board discussion: needs more clarification before putting back on agenda.

3. COMMUNITY COMMENTS

- Community Comments were heard.

4. ADJOURN MEETING

- Yana Komsitsky adjourned meeting at 12:56

THESE MINUTES WERE ADOPTED BY THE KENTWOOD HOME GUARDIANS BOARD OF DIRECTORS ON DECEMBER 18, 2024.

X

Gregg McNelly
KHG Secretary