

Highlands Board of Directors Monthly Meeting Minutes
May 3, 2026, at 11:00 AM Zoom Meeting
Draft Minutes

1. Housekeeping – (Frank): 11:00 am

- a. Board Members Present (quorum): Frank, Josiah, Wayne, Shaun (Ariel absent)
- b. Units present: Eleanor, Donna, Regina 422, Hyacinthe 425, Ricky 205
- c. Proof of Notice of Meeting or Waiver of Notice

2. Owner's Urgent Request for Construction Approval (Frank)

- a. Frank said that the purpose of the special meeting is to hear an owner's request for emergency construction project approval, and asked if the owner was present. No one responded.

3. Executive Session (Frank)

- a. Frank asked that the board move to executive session to discuss legal matters. Motion by Wayne, seconded by Shaun, the motion was approved (3). The special meeting was paused and the board went into executive session at 11:05.

The special meeting reconvened at 11:53 am. Frank said that the board could not come to agreement today on the legal issues, and will talk more about the matters at the next open board meeting, May 13, 2026.

4. Meeting adjourned: 11:54 am