

The Remington at Bay Colony, Inc. Board of Directors Organizational Meeting
Wednesday, April 9th, 2025

The meeting was held in the Library after the Annual Meeting adjourned. The meeting was called to order by Mr. Shanks at 4:39 P.M.

Present in person: Mr. Wayne Press, Mr. Kim Rosenberg, Dr. Michael Ruff, Mr. Jim Shanks, and Mr. Steven Smith. Mr. Shanks stated that the purpose of the meeting was to elect officers for the coming year and made the motion to keep all positions the same as the last year as listed below. Mr. Press seconded the motion.

Mr. Shanks as President of the Board

Dr. Ruff as Secretary of the Board

Mr. Smith as Treasurer of the Board

Mr. Rosenberg and Mr. Press as Vice Presidents of the Board.

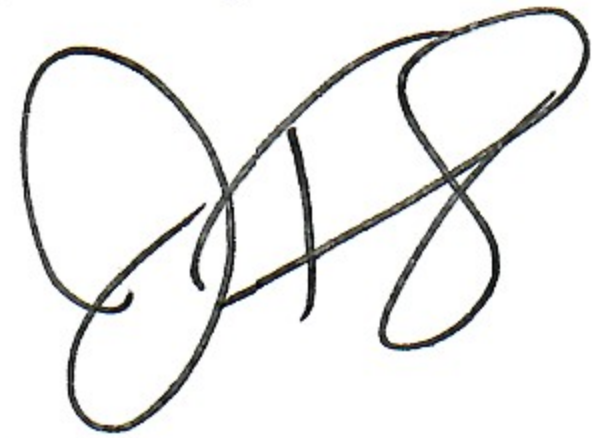
Discussion followed. The motion was unanimously approved.

Mr. Shanks motioned, and Mr. Smith seconded to keep the bank signers the same as the last year but to remove Mr. James Wagner from the Northern Trust account. Discussion followed. The motion was unanimously approved.

There being no further business Mr. Shanks moved and seconded by Mr. Smith to adjourn. The motion was approved unanimously.

The meeting was adjourned at 4:50 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'JT' or 'Justin Thornton', written in a cursive style.

Justin Thornton for Secretary Ruff