



<p>SPECIAL BOARD OF DIRECTORS MEETING MINUTES</p> <p>Thursday, January 25, 2024</p> <p>1819 Trousdale Dr. Burlingame, Ca 94010 (Classroom)</p>		
<p><u>Directors Present</u> Chairman Cappel Vice-Chairman Pagliaro Secretary Zell Director Sanchez</p>	<p><u>Directors Absent</u> Director Navarro</p>	<p><u>Also, Present</u></p>

1. Call to Order and Roll Call: Chairman Cappel called the meeting to order at 7:31 p.m. Roll call attendance was taken. A quorum was present.

2. Public Comment on Non-Agenda Items: No Public comments were offered.

3. New Business: Action Item

A. Consider and Approve an Amendment Extending the Exclusive Negotiating Agreement with the Developers of the Peninsula Wellness Community Project: Lawrence Cappel, Board Chairman

Chairman Cappel stated that this is the agreement that the Board has been discussing during closed session meetings. If approved, it would extend the agreement with the developers for an additional 90 days.

Motion to approve Amendment Extending the Exclusive Negotiating Agreement with the Developers of the Peninsula Wellness Community Project

Motion: By Vice-Chairman Pagliaro; Seconded By Director Zell

Vote: Ayes – Cappel, Pagliaro, Zell, Sanchez

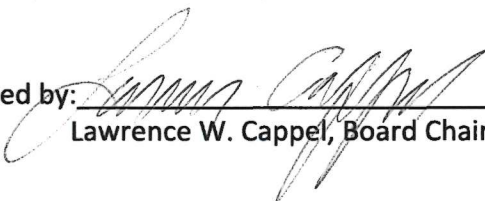
Noes - 0

Abstain - 0

Motion Passed: - 4/0/0

4. Adjourn: 7:33 pm

Written by: Voula Theodoropoulos

Approved by: 
Lawrence W. Cappel, Board Chair