**GREENBELT STATION MASTER ASSOCIATION**

**BOARD OF DIRECTORS VIRTUAL EXECUTIVE SESSION**

**Thursday, August 12th, 2021, 7:00 P.M.**

**MINUTES**

**BOARD MEMBERS PRESENT**

Rachel Roberts-Jones, President

Brian Drewry, Vice President

Devon Donovan, Treasurer

Will Yakel, Secretary

Cornell Lynch, Director

**OTHERS PRESENT**

Leslie Perez, Community Manager (CAMP)

Susan Blackburn, President (CAMP)

**CALL TO ORDER**

Rachel Roberts-Jones called the meeting to order at 7:00 P.M.

**WELCOME & INTRODUCTIONS**

Members of the Board of Directors and the CAMP management team introduced themselves.

**EXECUTIVE SESSION**

By a motion duly made and seconded, the Board unanimously agreed to enter Executive Session to discuss the 2021-2021 insurance renewal contract and to discuss a pending contract for trash removal services.

**RETURN TO OPEN SESSION**

The Board returned to open session at 7:34 P.M.

**INSURANCE RENEWAL**

By a motion duly made and seconded, the Board unanimously voted to approve the 2021-2022 Insurance renewal contract in the amount of $8,777 with Simmerer Insurance.

**TRASH REMOVAL CONTRACT**

By a motion duly made and seconded, the Board unanimously voted to approve the trash removal contract with J&S Professional Refuse Services, LLC for a twelve-month term beginning August 21,2021 through August 31,2022 in the amount of $109,080.

**ADJOURNMENT**

By a motion duly made and seconded, the Board of Directors unanimously voted to adjourn the meeting at 7:35 P.M.