**GREENBELT STATION MASTER ASSOCIATION**

**BOARD OF DIRECTORS VIRTUAL EXECUTIVE SESSION**

**Thursday, December 2nd, 2021, 6:30 P.M.**

**MINUTES**

**BOARD MEMBERS PRESENT**

Rachel Roberts-Jones, President

Devon Donovan, Treasurer

Danielle Peterson, Director

**OTHERS PRESENT**

Leslie Perez, Community Manager (CAMP)

Susan Blackburn, President (CAMP)

Members at Large

**CALL TO ORDER**

Rachel Roberts-Jones called the meeting to order at 6:33 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 continuation of the Shuttle service due to expire December 2021.

**RETURN TO OPEN SESSION**

The Board returned to open session at 7:40 P.M.

**CONTINUATION OF SHUTTLE SERVICE**

By a motion duly made and seconded, the Board unanimously voted to begin negotiation dialog with NVR to extent the Shuttle Service through June 2022 to allow homeowners adequate time to prepare for alternative transportation.

**ADJOURNMENT**

By a motion duly made and seconded, the Board of Directors unanimously voted to adjourn the meeting at 7:45 P.M.