



Hunting Creek Club Condominium

Meeting Minutes

SPECIAL MEETING OF THE BOARD OF DIRECTORS	
Date:	Friday, 26 December 2025
Duration:	1900 – 2105 EST
Location:	HCC, Unit 209
Call-In:	N/A
Point(s) of Contact:	Ms. Rebekah Nowak
Recorder(s):	Ms. Amanda Davis
Meeting Objective:	<ul style="list-style-type: none"> ○ HCC Owned Units ○ Open Invoices ○ Arrears ○ Discuss Personnel/HR Matters ○ Review Open Contracts/Proposals

ATTENDEES	
Ms. Rebekah Nowak - President	Ms. Alexandra (Sasha) Draggeim – Member at Large
Mr. Ernst (Fritz) Hunter, Esq. - Treasurer	Ms. Amanda Davis - Secretary
Mr. Blair Howard – Vice President	Mr. Josh Bell – Member at Large

Call to Order:

RNowak called the meeting to order at 1904 EST. Quorum was confirmed with six (6) Board Members in attendance.

Hunting Creek Club (HCC) Owned Units

RNowak introduced the subject by highlighting the need to continue superficial repairs of unit 209, which will be tasked to Oswaldo in his new role. The Board confirmed their confidence in Oswaldo’s ability to proactively work on the unit amongst his daily taskings.

The Board discussed renovation options for Unit 209 including more basic updates versus more extensive updates or selling the unit, especially considering the need for additional funding for the elevator modernization project.

Motion to enter Executive Session made by RNowak. Seconded by BHoward.

RNowak motioned to return to open meeting, seconded by ADavis, and it passed unanimously. RNowak motioned to adjourn meeting at 2105 EST, JBell seconded the motion, and it passed unanimously.