

**CLARKSBURG CONDOMINIUM II
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 1, 2021
MINUTES**

Board Members in Attendance:

Robert Borkowski
Mohammad Jehanzeb
Tom Liu

Henry Leung, Abaris Realty
Glen Charles, Abaris Realty
Kaitlyn Ambush, Abaris Realty

The meeting was called to order at 7:01 pm by Robert Borkowski.

SPECIAL MEETING – EV CHARGING STATIONS

The Board discussed and unanimously approved Kolb Electric to install six (6) DiaTech JuiceBox Charging Stations and perform the wiring work for the charging stations. Kolb Electric will facilitate the job and has notified Potomac Edison of the design and proposal of the project.

There being no further business, the Special Board Meeting was adjourned at 7:12 pm.