

**Brant Historical Society
Special Board of Directors Meeting
On Zoom
April 11, 2023**

Minutes

Present on Zoom: Tim Philp (President), Denise Methot (Vice-President), Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Leisah Marie Jansen, Doug Summerhayes, Murray Angus.

Call to Order: Meeting called to order at 6 pm.

1. **Motion to move In Camera:**

Motion: Moved by M-A Marion, seconded by M. Angus, that the board move in camera to discuss a property matter.

Carried unanimously.

2. **Motion to move Ex Camera:**

Motion: Moved by M-A Marion, seconded by M. Angus, that the board move ex camera to continue discussion.

Carried unanimously.

3. **Motion:** Moved by M-A Marion, seconded by W. Hilgendag, that the board authorize Executive Director Tim Philp to negotiate a mortgage agreement with contractor Mike Quattrociocchi of Mayberry Homes concerning costs associated with the Crystal Cottage and report the results of those discussions at a special meeting of the board.

Carried unanimously.

4. **Adjournment:** The meeting was adjourned at 6:35 pm.