

Kilbourn Tower Condominium Association, Inc.

MINUTES

Special Meeting of Board of Directors

August 14, 2026, 1:00 p.m.

- I. Special Meeting of Board of Directors called to order at the KT Rendezvous Room on August 14, 2026 at 1:00 p.m.
Attendance: Diana Nickerson, Mary Fertl, Jackie Malotky, and Jon Brakke
- II. Due to resignation of Girish Shah, the following interim structure was established through the Annual Meeting:
President: Diana Nickerson
Vice President: Jon Brakke
Secretary: Mary Fertl
Treasurer: Jackie Malotky
Operations Liaison to Management: Jon Brakke and Jackie Malotky
Communications Liaison: Jon Brakke
- III. **Adjournment**
Meeting adjourned at 1:30 pm