

**BALLANTRAE CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS' Meeting Minutes**

**DATE:** December 9, 2021 **TIME:** 11:00 A.M. **LOCATION:** Miller Management

Board Members Present: David Dicke, Michel Glower  
Attendees: 7 residents

Mike Miller provided four letters of resignation received from:  
John Frazzini  
Jack Seaman  
Jacquie Eubanks  
Sherie Netto

A board quorum was not met. David and Michel set a date and agenda for the next board meeting.

Meeting adjourned.