

GLOVER PLAZA, INC.
GLOVER PLAZA, INC. BOARD OF DIRECTORS MEETING MINUTES
February 2nd, 2021

The regular Meeting of the Board of Directors of Glover Plaza, Inc. was held on Tuesday, February 2nd, 2021, at 415 N 12th Street, Wilmington, NC.

Directors Present: Kenneth S. Chestnut, Sr., Chair
Lee Backston, Director
Theresa Everett, Director
Keith Gearity, Director
Nancy Guyton, Director
Joan Johnson, Director
A.R. Sharp, Director

Others Present: Katrina Redmon, Chief Executive Officer
Kim Fitzwater, VP/Director of Finance
Vernice Hamilton, Director of Human Resources
Lynne Picard, VP, Community Engagement and Enhancement
Julia Shaw, Executive Assistant/Communications Coordinator

1 Call to Order

The regular meeting of the Glover Plaza, Inc. Board of Directors was called to order at 6:50 by Board Chair Chestnut pursuant to the Public Notice.

2. Roll Call

Roll call was taken and a quorum was present.

3. Approval of Agenda

The agenda of the February 2nd, 2020 Glover Plaza, Inc. Board of Directors Meeting was reviewed. The motion to approve the agenda was made by Director Sharp, seconded by Director Guyton and unanimously approved.

4. Old Business

- **Approval of Minutes**
Minutes of the December 7th, 2020 Glover Plaza, Inc. Board of Directors Meeting were reviewed, the motion to approve minutes was made by Director Backston, seconded by Director Gearity and unanimously approved.

5. New Business

- **Finance and Audit Committee Reports**
Committee Chair Gearity reported that the Committee met on January 26th, 2021 and there was a quorum. Financials were reviewed. There is nothing additional to report.

6. Resolutions

FINANCIAL RESOLUTIONS

Resolution No. 094 – Resolution Approving the Glover Plaza Inc. Unaudited Financial Statements for the Period Ended November 30, 2020

Resolution No. 095 – Resolution Approving the Glover Plaza Inc. Unaudited Financial Statements for the Period Ended December 31, 2020

A motion made by Committee to approve Resolution Nos. 094 and 095, as presented, was seconded by Director Backston and passed unanimously.

7. Department Updates

- **Property Management Update**
Mr. Kelly reported that there are no vacancies at Glover.

8. Other Business

Nothing at this time.


9. CEO Remarks

Nothing at this time.

10. Adjournment

A motion made by Director Sharp and seconded by Director Everett to adjourn the meeting carried unanimously.

(SEAL)


G. Vernice Hamilton, Secretary