

**MINUTES OF THE
BOARD OF DIRECTORS OF SUMMIT POINTE SPECIAL MEETING
March 20, 2024**

Meeting Location:	College Street Campus 175 College Street, Battle Creek, MI 49037
Meeting Time:	8:00 a.m.
Members Present:	Kathy-Sue Vette, Dr. Frank Straub, Dr. Terance Lunger, Kelli Scott, Joseph du Lac, Sherii Sherban, Stephanie Swanson-Chang, Dr. Paul Watson, Leroy Wright
Members Excused:	Sheriff Steven Hinkley, Christina Ramos
Guest Present:	Richard Lindsey, Jr.
Staff Present:	Jeannie Goodrich, David Ballmer, Chris Walden, Helen Royal

1. Call to Order

Board Vice-Chair, Frank Straub, called the meeting to order at approximately 8:00 a.m. Roll call was taken for members present. Based on the number of directors in attendance and pursuant to the by-laws, a quorum was present to begin the meeting.

2. Welcome Guests/Public Comments

There were no Public Comments.

3. Adoption of the Agenda

MOTION:

I move that the Board approve the agenda as presented.

Moved by: Dr. Lunger

Supported by: Kelli Scott

MOTION UNANIMOUSLY ADOPTED

4. Board Action Item – Authorization to Sell Country Pine Property

CEO, Jeannie Goodrich introduced legal counsel, Richard Lindsey, Jr., to present to the Board the offered purchase agreement for 100 Country Pine Lane Building.

Richard Lindsey, Jr. presented the details of the purchase agreement to the members of the Summit Pointe Board and discussion followed. Management recommends the approval of the sale of 100 Country Pine Lane property.

MOTION:

I move that the Board approve the sale of 100 Country Pine Lane property.

Moved by: Stephanie Swanson-Chang

Supported by: Dr. Straub

MOTION UNANIMOUSLY ADOPTED

Board authorization for CEO to make any necessary changes to the existing lease at 100 Country Pine Lane property to assist in completing the sale.

MOTION:

I move that the Board give authorization to CEO to make any necessary changes to the existing lease.

Moved by: Dr. Watson

Supported by: Leroy Wright

MOTION UNANIMOUSLY ADOPTED

5. Other Business

Board Chair, Kathy-Sue Vette announced the upcoming Board Committee meeting dates and the Summit Pointe Board Annual Organizational meeting on May 7, 2024.

6. Adjournment

MOTION:

I move that the Board adjourn the meeting.

Moved by: Stephanie Swanson-Chang

Supported by: Sherii Sherban

MOTION UNANIMOUSLY ADOPTED

There being no further business to consider, the meeting was adjourned at approximately 8:50 a.m.