

**Minutes of the Little Whale Cover
Board of Directors
Special Town Hall Meeting
Spectrum fiber optic infrastructure
July 21,2023**

- 1) Opening remarks – Suzanne Buller
 - a) Quorum established: Clark, Caldron. Steinke, Seibold and S. Buller
 - b) Found about the project three weeks ago – establish a work group to understand the facts about this offering from Spectrum
 - c) The following presentation represents the research conducted by the Board, the Treasurer with input from key committee members
- 2) Presentation of background and facts
 - a) Tim Buller presented the factual research on the Spectrum fiber option installation
 - b) Went over the questions from the community
 - c) Scott Whitmire described some of technical issues concerning fiber and emergency radio
 - d) John discussed his perspective from a reserve perspective
 - e) Scott Printz raised his concerns from the General Superintendent perspective
- 3) Homeowner’s asked questions concerning the project
 - a) Request made to post documents on the website
 - b) Presentation, easement agreement, and other relevant documents will be posted on the website as soon as today
- 4) Motion to adjourn: MS, Second EC, motion approved