



## Meeting Minutes for Public Meeting of the Odyssey Board of Directors

Date: May 27, 2020

Location: Zoom and teleconference

- To join the Zoom Meeting, click [here](#)
- **Meeting ID:** 988 7780 5089
- **Password:** 2020
- One tap mobile
- +16465588656,,98877805089#,,2020# US (New York)
- +13126266799,,98877805089#,,2020# US (Chicago)

In Attendance: President Elias Rigas (ER), Vice President Erin Allard (EA), Treasurer George Hantzandreu (GH), Secretary Alisa Moen (AM), Anamaria Anagnostou (AA), Rodrigo Torres (RT), Sandra Johnson (SJ), Eva Jannelli (EJ), Maryann Yarram (MY), Ken Pryzwara (KP), Georgia Halakos (GH)

Minutes Taken By: AM

Start Time: 6:07 PM

### Agenda<sup>1</sup>

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
  - Approval of construction projects for the gym and building 23
  - The Construction working group presented details from 5 vendors
  - The Board unanimously voted to have “CM (E)” for building 23 and delay the start date for construction.
  - The decision to vote on the subcontractor for the large gym was postponed. It is contingent on a more thorough analysis of the financial risks involved.
4. Public Comments
  - None
5. 7:25pm Motion to Adjourn (AA) -1<sup>st</sup>, EA – 2<sup>nd</sup>, all in favor – approved.

Meeting adjourned.

<sup>1</sup> All agenda items are potential action items for which a vote may be taken.