



MERRIWEATHER PARK  
AT SYMPHONY WOODS

INNER ARBOR  
TRUST

5430 Vantage Point Road  
Historic Oakland, Suite A  
Columbia, MD 21044  
[www.innerarbortrust.org](http://www.innerarbortrust.org)

### **Board of Directors Meeting Minutes**

**July 25, 2019**

**3:00 p.m.**

Board Attendance: Lin Eagan, Ellen Flynn Giles, Janet Evans, Milton Matthews, David Sciamarelli (left 3:30 p.m., did not vote)

Also Attending: Nina Basu, President & CEO, Tim McCormack, Counsel

The Board met in Executive Session to receive legal advice from Tim McCormack.

The Board voted unanimously to instruct counsel to send a letter giving ten days notice of termination of contract for failure to make payments due and other failures to comply.