



TDA SPECIAL BOARD MEETING

Slip 584 Occupancy Status

June 26, 2026 Minutes – **APPROVED 8/24/2026**

Held on ZOOM

CALL TO ORDER:

President Peter Bairey called the meeting to order at 6:00 PM on Friday, June 26, 2026.

ROLL CALL AND QUORUM:

Board members present: Peter Bairey, Tom O'Connor, Liz Munnely, Gigi Bustin, and Bill Mascott. A quorum was confirmed.

Members in attendance: Jill Brown, Victoria Grace, Danna Herrell, Eric Keebler, Kelly Monfort, Lee & Patty Nielsen (owners of Slip 584), Mike Patterson, and Robin Smith.

Proof of Notice: Meeting notice was emailed to membership on Tuesday evening, June 23, 2026.

Purpose of Meeting: President Bairey confirmed this was a single-topic special meeting called to address the occupancy status of Slip 584 and its multifamily rental status, and that no other business would be conducted or motions made that did not pertain to that topic

MOTION AND VOTE:

Tom O'Connor moved: "**House number 584 falls under the existing multiple dwelling legacy exception in Article 11, Section 1 of our bylaws.**" Peter Bairey seconded the motion. Before the vote, Gigi Bustin confirmed her understanding that the motion did not declare any new status for the property and did not characterize it as a duplex, but simply affirmed that the existing bylaw language applies to 584 as written. Board members present confirmed this shared understanding of the motion's scope.

The motion passed by the Board present, 5-0.

MEETING ADJOURNMENT:

Gigi Bustin moved to adjourn; Bill Mascott seconded. The meeting adjourned at approximately 7:05 PM.