



February 03, 2026 4:00 P.M.
 Special Meeting of the Board of Directors
 via Zoom

The February 03, 2026 Cornerstone Board of Directors Special Meeting will be held
 virtually using the Call-in platform +1 716 427 1082 when prompted, use access
 code:587229

Meeting Minutes

Member Attendance

	Jonetta Appling	Liz Goetzing	Ryan Homer	Aditya Pandit	Crystal Scillitani	Cyndie Swindlehurst	Andrew Wright
7.10.25	phone	phone	absent	absent	phone	phone	phone
7.17.25	present	phone	phone	phone	present	present	phone
8.21.25	present	present	present	present	present	present	present
9.18.25	present	present	absent	absent	phone	present	present
10.17.25	present	present	absent	present	absent	present	present
11.20.25	Present	Absent	Present	Present	Phone	Present	Phone
1.15.26	Present	Absent	Present	Present	Present	Present	Present
2.03.26	Present	Absent	Present	Present	Present	Present	Present

In Attendance(Guest): Gil Middlebrooks

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|------|-----------------------------------|------------------|------------------------------|
| I. | Call to Order | | Time: 4:00 pm |
| II. | Discussion of Bellemere Mediation | | Joe Caraher/Gil Middlebrooks |
| III. | Motion to Adjourn | Ryan/Jonetta/all | Time: 4:25 pm |

Minutes submitted on: February 18, 2026

Minutes approved on: February 19, 2026

Jonetta Appling _____

Jonetta Appling, board secretary