

**MINUTES OF THE SEPTEMBER 5, 2024 MEETING**  
**OF THE BOARD OF DIRECTORS**  
**OF LIVELY TURNING POINT, INC.**

A meeting of the Lively Turning Point, Inc. Board of Directors was held on September 5, 2024 via ZOOM.

**BOARD MEMBERS PRESENT**

Antenette Stokes, President  
Kathryn Knoeller, Vice President  
H. Pratt Haynie, Jr., Director  
David Parr, Director  
Alice Coates, Director

**OFFICERS PRESENT**

Susan Barry, Secretary/Treasurer

**MANAGEMENT AGENT STAFF PRESENT**

Melissa Devault, Executive Director  
Erich Campbell, IT Director  
Gail Slaughter, Administrative Assistant

Ms. Stokes, President, called the meeting to order. A quorum was present.

**Guests** – There were no guests in attendance.

**Minutes** – Ms. Coates moved approval of the minutes from the August 21, 2024 meeting, with the changes below being made. Ms. Knoeller seconded the motion, which passed unanimously.

- The motion to go into Closed Session was made by Ms. Knoeller and seconded by Ms. Coates.
- The motion to temporarily relocate the residents of Lively Turning Point was made in open session. This motion will be moved in the minutes to after the Board members were polled certifying that only such business as identified in the motion to convene the Closed Session was discussed.
- The motion to temporarily relocate the residents of Lively Turning Point will be changed to state: Ms. Coates moved to temporarily relocate the residents of Lively Turning Point (LTP) as quickly as feasible to allow time to resolve contractual and licensing obligations and ultimately to assure the safety and well-being of the LTP residents. Ms. Knoeller seconded the motion, which passed unanimously.
- The title of “Director” was added for Mr. Haynie.

Ms. Stokes thanked the Board for attending the meeting with the Lively Turning Point residents and family members.

Ms. Devault provided the following updates:

- Residents will be relocated towards the end of the week, or by the 10<sup>th</sup> of September. Four residents are going to Discovery House and one resident will be staying with her family.
- Once vacated, the agency can begin working on the licensing piece.
- The meeting with the residents and families was successful. Anne Davis, Residential Coordinator, sent a follow up letter to the families. There has been no negative feedback to date.
- It could take up to 90 days to obtain the licensing for Lively Turning Point.

**Closed Session** – Ms. Coates moved that the Board go into Executive Session as provided for by the Code of Virginia Section 2.2-3711 (A) (1), discussion or consideration of personnel matters and Section 2.2-3711 (3) discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Ms. Knoeller seconded the motion, which passed unanimously.

The Board returned to Open Session. A roll call vote was taken to certify that only such business as identified in the motion to convene the Closed Session was discussed: Ms. Stokes, aye; Ms. Knoeller, aye; Ms. Coates, aye; Mr. Haynie, aye; and Mr. Parr, aye.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Susan Barry  
Secretary – Treasurer  
HUD Financial Specialist