

**Minutes of the
Dorsey's Search Community Association Board of Directors
4765 Dorsey Hall Drive, Ellicott City, MD 21042**

Held: August 18, 2026

Approved: 9/9/2026

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its specially called Board meeting on Tuesday, August 18, 2026 at 6:00 p.m.

Present: Ellen Mackey - Chair
 Dick Boulton
 Crissy Simpson
 Eric Miller
 Ingrid Hatz, Village Manager

Absent: Derek Carey – Vice Chair

Ellen Mackey **called** the meeting **to order** at 7:00 p.m.

I. Adoption of the agenda:

Action: Present Board member unanimously voted to adopt the agenda

Vote: 4-0-0

For: Eric Miller, Crissy Simpson; Ellen Mackey; Dick Boulton

Against: 0

Abstain: 0

II. Executive Session — *discussion of matters pertaining to employee and personnel*

Action: Present Board member unanimously voted to hold an executive session

Vote 4-0-0.

For: Eric Miller; Crissy Simpson; Ellen Mackey; Dick Boulton;

Against: 0

Abstain: 0

III. Approval of June, 2026 Board of Directors meeting minutes

Action: Board members present unanimously approved the Board minutes striking Anne McKissick's name and replacing the name with William Wright

Vote 4-0-0

For: Ellen Mackey; Crissy Simpson; Eric Miller; Dick Boulton

Against: 0

Abstain: 0

IV. Audit Report

1. Representative from Clark and Anderson, P.A. presented the Audit
2. The floor was open to questions and answers
3. No red flags were found

4. **Action: Board members present unanimously accepted the Audit Report**

Vote: 4-0-0

For: Ellen Mackey; Crissy Simpson; Eric Miller; Dick Boulton

Against: 0

Abstain: 0

Respectfully submitted,

Ingrid Hatz

Transcribed by Nancy Meredith