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

Held: August 18, 2026

Approved: 10/14/2026

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. **<u>Action:</u> 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