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**Minutes of the Three-Hundred & Eighty First  
Extraordinary Meeting of the Board of Directors  
held via telephone conference call,  
on Friday 15<sup>th</sup> September, 2023 at 10:00 a.m.**

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**Present were:**

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Kelvin Dixon	Director
Alfred Dane Walton	Director
Peter Campbell	Director
Heidi Hunte-Webster	Director
Decia Foster	Director
Dominic Williams	Director
Edward Howard	Managing Director
Faith Powery	Executive Secretary
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)

**Apologies:**

Kenneth Jefferson	Financial Secretary & Chief Officer
Paul 'Andy' Bodden	Director

**1. Call to Order**

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the extra-ordinary meeting was duly constituted. The purpose of the extraordinary meeting was to give the Directors an opportunity to discuss and agree upon a course of action that would see resolution and action on the long-outstanding matter pertaining to the claim for Block [REDACTED] Parcel [REDACTED]

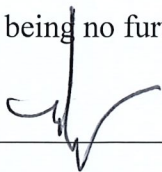
After a thorough review of the facts and history surrounding the matter, and a review of the claim offer presented by Lands and Survey ("L & S") and that most recently proposed by the Board and directed to L & S, the Board consensually agreed to adjust the claim offer slightly and then direct L & S to make the slightly revised offer to the Claimant, and allow 7 business days for acceptance. Should the Claimant not accept the offer, then L & S were directed to refer the claim to the Roads Assessment Committee.

After issuance of the 14-day notice period traditionally given, the NRA would then commence works on the site subject to resources being available.

**2. Date of the Next Meeting**

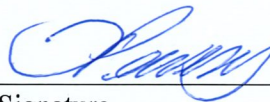
The Chairman noted that the next board meetings will tentatively be held on September 20<sup>th</sup> and October 11<sup>th</sup> and 25<sup>th</sup> 2023.

There being no further business, the meeting was adjourned at 11:12 a.m.



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Signature  
Chairman of the Board  
Confirmation of minutes



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Signature  
Executive Secretary  
Seconded: Confirmation of minutes