**Meeting Minutes**

**January 9, 2024 - Microsoft Teams**

**Meeting Attendees**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Members Present** | Ralph Mollet (Chair) | | Josh Rosenthal | Lee Boyle | Kunal  Sakhuja |  |
| **OCP Staff** | Shaun Carew, Hongli Liu, Brian Shin | | | | | |
| **New applications:** | | | | | | |
| Burning Tree Builders Inc. | | Phillip Luelsdorff – Owner (virtual attendance) | | | | |
| LLZ Homes MD LLC | | Guido Bracciale – Owner (in-person attendance) | | | | |
| Ransom Development LLC | | Robert Ransom – Owner (virtual attendance) | | | | |
|  | |  | | | | |
| **Renewals:** | | | | | | |
| N/A | |  | | | | |
|  | |  | | | | |
| **Deferred from last Board meeting**: | | | | | | |
| N/A | |  | | | | |
| **Visitors:** | | | | | | |
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**Meeting Called to Order: 8:30 am**

**Old Business:** The minutes from the December 5, 2023 meeting were approved.

1. **New Applications:**

* **Burning Tree Builders Inc.:** Approved – demonstrated construction experience.
* **LLZ Homes MD LLC:** Conditional approval – pre- and post- drywall inspection in the first new home build.
* **Ransom Development LLC:** Approved – demonstrated construction experience.

1. **Renewals:**

N/A

1. **Deferred:**

N/A

1. Discussion items with the February 2024 builder registration renewals list
2. **Discussion**

**Meeting Adjourned: 9:16 am**

**Next Meeting: February 6, 2024**