

BOARD OF DIRECTORS MEETING

October 16, 2021

OPEN MEETING MINUTES

Chairperson, Floyd Lee calls the meeting to order at 1006

Quorum Roll Call: Joyce Snadecky, Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Eddie Castro, Rick Resnick, Pat Larson

Absent:

Zoom Attendance: Rick, Eddie, Jim

Motion by Joe 2nd by Pat to approve August 21, 2021 2021 Open Meeting minutes with corrections.

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro		Joe Jala	Rick Resnick		Jim Paddock
	yes	yes	yes	yes	yes		yes	yes		absent

Motion Passes

Motion by Pat 2nd by Bernice to approve September 18, 2021 Open Meeting minutes with corrections.

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro		Joe Jala	Rick Resnick		Jim Paddock

Motion Tabled

Motion by Bernice 2nd by Pat to approve Treasurer's Report

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro		Joe Jala	Rick Resnick		Jim Paddock
	yes	yes	yes	yes	yes		yes	yes		yes

Motion Passes

Motion by Jim 2nd by Bernice to approve Deed back for Block 2101 Lot 02 Section 21

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro		Joe Jala	Rick Resnick		Jim Paddock
	yes	yes	yes	yes	absent		yes	absent		yes

Motion Passes

Motion by Elaine 2nd by Jim to approve WO in amount of \$4,891.42 for Block 2101 Lot 02 Section 21

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro		Joe Jala	Rick Resnick		Jim Paddock
	yes	yes	yes	yes	absent		yes	absent		yes

Motion Passes

Motion to close by Elaine 2nd by Bernice meeting adjourned at 1112