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.

· ·	ves	yes	yes	yes	yes	yes	yes	absent
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 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	:-	Jala Joe	Rick Resnick	Jim Paddock
Floyd Lee	Shadecky	Jaia	Tuigien	T de Edison					

Motion Tabled

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

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

Motion Passes

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

Floyd Lee Shaperky Idia Tuigich Tat Edison	Chairperson	President Joyce	Bernice Jala	Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Joe Jala	Rick Resnick	Jim Paddo
Hoya Lee Shadeek, sale	Floyd Lee	Snadecky	Jaia	ruigien	Tat Larson	Custro			ves

Motion Passes

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

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

Motion Passes

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