

**BOARD OF DIRECTORS MEETING**

October 17, 2020

**OPEN MEETING MINUTES**

President, Joyce Snadecky calls the meeting to order 10:05 AM

Quorum Roll Call: Ed Castro, Tony Castrovinci, Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Debra Sibirtzeff

Also Present: Jill Odynsky, Director of Operations

Absent: George Aikens, Dale Kozek

Motion by Debra Sibirtzeff 2<sup>nd</sup> Jim Paddock to approve September 19, 2020 Open Meeting Minutes with corrections. Change Elaine Fulgieri as present. Correct motion regarding check signers add "Lee" to Floyd on last motion, change motions to "Passes and Fails."

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff
Absent		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Bernice Jala, 2<sup>nd</sup> Jim Paddock to accept September 2020 Treasurers Report.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff
Absent		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Floyd Lee, 2<sup>nd</sup> Debra Sibirtzeff to add fishandboat.com and pfbc.pa.gov website links to Article V, Sec 1 of the Rules and Regulations.

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Absent		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Elaine Fulgieri, 2<sup>nd</sup> Tony Castrovinci to add the following to Article II Section 5 Gate cards are a homeowner's privilege and not to be used by their guests, including family members that do not reside within the Association. Gate cards may be revoked upon violation of the Rules and Regulations at the discretion of the Public Safety Chief and /or the Director of Operations.

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Motion RESCINDED

Motion by Jim Paddock, 2<sup>nd</sup> Ed Castro to table the following until the next Board Meeting: Article X – Land & Property Use, Section 2, Change from: No signs of any type, including for sale, political, and for rent signs, shall be erected on premises. Name signs are permitted. Change to: No signs of any type, including for sale, political and for rent signs shall be erected on owner's property. Name signs and temporary celebration signs permitted.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff
Absent		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES