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 2nd 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."

present com	cct motion to	but uning officers	aigine and	200 10 110 10						
Chairman	President	Treasurer	Secretary							
George	Joyce	Elaine	Dale		Tony	Bernice			Jim	Debra
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock	Sibirtzeff
		V	Alexand	V	Vas	Yes	Yes	Yes	Yes	Yes
Absent		Yes	Absent	Yes	Yes	162	162	162	163	103

Motion PASSES

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

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Chairman	President	Treasurer	Secretary							
George	Joyce	Elaine	Dale		Tony	Bernice			Jim	Debra
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock	Sibirtzeff
				v	ν.	V	Vas	Yes	Yes	Yes
l Absent		Yes	Absent	Yes	Yes	Yes	Yes	162	162	163

Motion PASSES

Motion by Floyd Lee, 2nd 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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1	Chairman	President	Treasurer	Secretary							
	George	Jovce	Elaine	Dale		Tonv	Bernice			Jim	Debra
1	Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock	Sibirtzeff
Ì	Absent		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Elaine Fulgieri, 2nd 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.

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
Zinchis	J. I. J.									

Motion RESCINDED

Motion by Jim Paddock, 2nd 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.

permitted.										
Chairman	President	Treasurer	Secretary							
George	Jovce	Elaine	Dale		Tony	Bernice			Jim	Debra
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock	Sibirtzeff
71110110	J									
Absent		Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

