

BOARD OF DIRECTORS MEETING

October 17, 2020

OPEN MEETING MINUTES

Motion by Elaine Fulgieri, 2nd Jim Paddock to approve the April 30, 2020 Year End Audit.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		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 Tony Castrovinci, 2nd Ed Castro to implement new TOPS website.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff
Absent		Yes	Absent	Yes	Yes	No	No	No	No	No

Motion FAILS

Motion by Floyd Lee, 2nd Jim Paddock to approve the sale of WALPOA Lot, Block 403 Lot 15.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff
Absent		Yes	Absent	No	No	Yes	Yes	Yes	Abstain	No

Motion PASSES

Motion by Floyd Lee, 2nd Elaine Fulgieri to revert back to the 2002 Preservation Program until the Preservation Program is revised.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		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 Jim Paddock, 2nd Elaine Fulgieri to approve Deed Back Request, Block 2204, Lot 07, Section 22.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		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, 2nd Elaine Fulgieri to change Road Paving Bid Notices from October/November to Road Paving Bids will be placed as soon as possible.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		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 Ed Castro, 2nd Tony Castrovinci to adjourn meeting at 11:54 a.m.

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

Motion PASSES

Minutes submitted by: Jill Odynsky, Director of Operations (due to Board Secretary's absence)