

BOARD OF DIRECTORS MEETING

November 20th, 2021

OPEN MEETING MINUTES

Chairperson, Floyd Lee calls the meeting to order 10:11

Quorum Roll Call: Floyd Lee, Joyce Snadecky, Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Rick Resnick, Pat Larson, Eddie Castro, Bill Sarro, John Naturale. *John Naturale & Bill Sarro appointed to Board*

Absent: John Naturale

Zoom Attendance: Eddie, Bill

Motion by Rick Resnick 2nd by Jim Paddock to approve October 16 2021 Open Meeting Minutes

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

Motion Passes

Motion by Jim Paddock 2nd by Bernice Jala to approve the October 31, 2021 Treasurer's Report

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

Motion Passes

Motion by Jim Paddock 2nd by Rick Resnick to approve September 18, 2021 Open Meeting w/ corrections

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

Motion Passes

Motion by Rick Resnick 2nd by Pat Larson to propose that all Committee Meetings are required to be available on Zoom

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Bill Sarro	Joe Jala	Rick Resnick	John Naturale	Jim Paddock
	no	no	no	yes	yes	yes	no	yes	absent	no

Motion Fails

Motion by Rick Resnick 2nd by Joyce Snadecky to post monthly reports by Director of Operations, Public Safety, Maintenance on the Wild Acres website within 5 business days

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

Motion Passes

Motion by Rick Resnick 2nd by Pat Larson to Request the Director of Operations to answer several pre-screened questions prior to Clubhouse Committee Meeting

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

Motion Tabled

Motion by Rick Resnick 2nd by Bernice Jala to propose that SwiftReach notifications for all Committee/Board/General Membership Meetings twice; 72 hours & 24 hours prior

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

Motion Passes

Motion by Rick Resnick 2nd by Eddie Castro to move forward with the Delaware Township Land Development requirements to move forward with Clubhouse plans totaling in approximately \$9,000

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

Motion Passes

Motion by Joyce Snadecky 2nd by Bernice Jala to award 2022 Road Paving Bid to Wayco Inc. in amount of \$193,843.48 which is subject to Surplus amount.

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

Motion Passes

Motion by Jim Paddock 2nd by Joe Jala to approve the 2022 -2023 Operating Budget

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

Motion Passes

Motion by Jim Paddock 2nd by Pat Larson to allow Karolina Chernaya and Rasul Magomedov to purchase WALPOA lot Block 1205 Lot 05 Section 12 in the amount of \$550.00

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

Motion Passes

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Motion by Jim Paddock 2nd Rick Resnick to approve Write-off of Block 101 Lot 08 Section 1 in the amount of \$18,431.69

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

Motion Passes

Motion by Jim Paddock 2nd by Bernice Jala to have a closed meeting immediately following Open Meeting

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

Motion Passes

Eddie Castro signed out of Zoom at 11:50

Motion to close meeting by Jim Paddock 2nd by Bernice Jala Meeting adjourned 12:14