## **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 2<sup>nd</sup> 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
	ves	yes	yes	yes	yes	absent	yes	yes	absent	yes

Motion Passes

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

	yes	yes	yes	yes	yes	absent	yes	yes	absent	yes
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 Passes** 

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

Chairperson	President Joyce Snadecky	President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Bill Sarro	Joe Jala	Rick Resnick	John Naturale	Jim Paddock
Floyd Lee	Shadecky	Jaia	Tulgicii	100						

Motion Passes

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

	Resnick 2 by	Vice								
Chairperson Floyd Lee	President Joyce Snadecky	President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Bill Sarro	Joe Jala	Rick Resnick	John Naturale	Jim Paddocl
rioyu Lee	Silduccky	no	no	ves	ves	ves	no	ves	absent	no

Motion Fails

Motion by Rick Resnick 2<sup>nd</sup> by Joyce Snadecky to post monthly reports by Director of Operations, Public Safety, Maintenance on the Wild Acres

website within 5 business days

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

**Motion Passes** 

tion by Rick Resnick 2<sup>nd</sup> by Pat Larson to Request the Director of Operations to answer several pre-screened questions prior to Clubhouse

Committee	Meeting
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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
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Motion Tabled

Motion by Rick Resnick 2<sup>nd</sup> by Bernice Jala to propose that SwiftReach notifications for all Committee/Board/General Membership Meetings

twice: 72 hours & 24 hours prior

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

**Motion Passes** 

Motion by Rick Resnick 2<sup>nd</sup> by Eddie Castro to move forward with the Delaware Township Land Development requirements to move forward

with Clubhouse plans totaling in approximately \$9,000

Floyd Lee	Stradecky	yes	ves	yes	ves	ves	yes	ves	absent	yes
Chairperson	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

**'otion Passes** 

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

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 Paddocl
110 / 41 22	ves	yes	ves	ves	yes	yes	yes	yes	absent	yes

Motion Passes

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

Chairperson	Jovce	Bernice	Elaine	Secretary	Eddie	Bill Sarro	Joe Jala	Resnick	Naturale	Paddock
	President	President Bernice	Treasurer Elaine	Secretary	Eddie		Joe	Rick	John	Jim

**Motion Passes** 

Motion by Jim Paddock 2<sup>nd</sup> 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	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
Floyd Lee	abstain	ves	ves	ves	absent	yes	ves	abstain	absent	yes

**1otion Passes** 

## **BOARD OF DIRECTORS MEETING**

### November 20th, 2021

# **OPEN MEETING MINUTES**

Motion by Jim Paddock 2<sup>nd</sup> 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
	ves	yes	yes	yes	absent	yes	yes	yes	absent	yes

Motion Passes

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

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

**Motion Passes** 

Eddie Castro signed out of Zoom at 11:50

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