

BOARD OF DIRECTORS MEETING

December 18th, 2021

OPEN MEETING MINUTES

Chairperson, Floyd Lee calls the meeting to order 1007

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Eddie Castro, Rick Resnick, Pat Larson, John Naturale, Bill Sarro

Absent:

Zoom Attendance: Eddie Castro

Motion by Jim Paddock 2nd by Joe Jala to approve November 20, 2021 Open Meeting minutes with corrections

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

Motion passes

Motion by Jim Paddock 2nd by Pat Larson to approve the November 30, 2021 Treasurer's Report

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

Motion passes

Pat Larson volunteered to be Recreation Committee Chair

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

Nomination accepted

John Naturale volunteered to be Environmental/architectural Committee Chair

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

Nomination accepted

Bill Sarro volunteered to be By-Laws Committee Chair

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

Nomination accepted

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Jim Paddock volunteered to be Rules & Regs Committee Chair

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

Nomination accepted

Motion by Rick Resnick 2nd by Bill Sarro to ask the Director of Operations to explore ASAP the use of a tent (or tents) as an alternative to the clubhouse for 2022-2023

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

Motion Passes

Motion by Eddie Castro 2nd by Jim Paddock to accept Joyce Snadecky resignation

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

Motion passes

Motion by Bernice Jala 2nd by Pat Larson to accept Rick Resnick as check signer

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

Motion passes

Motion by Jim Paddock 2nd by Bernice Jala to sell Peter Thompson WALPOA lot Block 404 Lot 11 Section 4 for \$760

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

Motion passes

Motion by Elaine Fulgieri 2nd by Jim Paddock to accept write-off for Block 108 Lot 5 Section 1 \$1,196.50

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

Motion passes

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Motion by Jim Paddock 2nd by John Naturale to sell Mr. Mikuski Lot 13 Block W-908 Section 9 for \$3,000

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

Motion passes

John Naturale left at 11:30

Motion to close by Jim Paddock 2nd by Rick Resnick, meeting adjourned at 11:31 a.m.