BOARD OF DIRECTORS MEETING

December 18th, 2021

OPEN MEETING MINUTES

Chairperson, Floyd Leecalls the meeting to order1007

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 Novemebr 20, 2021 Open Meeting minutes with corrections

ChairpersonFl	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	John Naturale	Joe Jala	Rick Resnick	Bill Sarro	
oyd Lee	Paddock	Jala	ruigien	rat Larson	Custro	Hatarate	70.10			
	ves	ves	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	
	ves	ves	yes	yes	yes	yes	yes	yes	yes	

Motion passes

at Larson volunteered to be Recreation Committee Chair

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

BOARD OF DIRECTORS MEETING

December18th, 2021

OPEN MEETING MINUTES

				Of Living			1		
Jim Paddock vol	President Jim	e Rules & Reg Vice President Bernice Jala	Treasurer Flaine		John Naturale	Joe Jala	Rick Resnick	Bill Sarro	
Floyd Lee	Paddock	Jaia							
	- ted					6.5	ont (or ten	ts) as an alte	rnative to the

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 Nomination accepted

bhouse for 2	Resnick 2 nd by 022-2023	Vice				Rick		
Chairperson Floyd Lee	President Jim Paddock	President Bernice Jala	Secretary Pat Larson	John Naturale yes	Joe Jala yes	Resnick	Bill Sarro yes	

Motion Passes Motion by Eddie	and have	iim Paddock	to accept Joy	ce Snadecky re	esignation					
Motion by Eddie Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Flaine		Eddie	John Naturale yes	Joe Jala yes	Rick Resnick yes	Bill sarro yes	

Motion passes

Motion passes 1otion by Berni	ce Jala 2 nd by	Pat Larson to	accept Rick Re	esnick as chec	k signer					
Chairperson Floyd Lee	President Jim Paddock	Vice President Bernice Jala	Treasurer Flaine	Secretary Pat Larson	Eddie	John Naturale yes	Joe Jala yes	Rick Resnick yes	Bill sarro yes	
Hoyaras	yes	yes	yes	yes				n 4 for \$76	0	

Motion passes Motion by Jim P	yes		o sall Peter T	hompson WAL	POA lot B	lock 404 Lot 1	11 Section	4 for \$760	
Motion by Jim P Chairperson Floyd Lee	President Jim Paddock yes	President Bernice	Treasurer Elaine Fulgieri yes	Secretary Pat Larson yes	Eddie	John Naturale yes	Joe	Rick Resnick abstain	

Motion passes	,,,,,			rite-off for Blo	ck 108 Lot	t 5 Section 1 \$	1,196.50			
Motion passes Motion by Elaine	President	Vice President Bernice	Treasurer Elaine	Secretary	Eddie	John Naturale	Joe Jala	Rick Resnick	Bill Sarro	
Chairperson Floyd Lee	Jim Paddock yes	Jala yes	Fulgieri yes	Pat Larson yes	yes	yes	yes	yes	yes	

Motion passes

BOARD OF DIRECTORS MEETING December 18th, 2021 OPEN MEETING MINUTES

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

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

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.