

BOARD OF DIRECTORS MEETING

December 19, 2020

OPEN MEETING MINUTES

Chairman, George Aikens calls the meeting to order 10:06 AM

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, & Joyce Snadecky

Virtual Zoom Meeting: Dale Kozek, Ed Castro & Tony Castrovinci

Also Present: Jill Odynsky, Director of Operations

Motion by Joyce Snadecky 2nd Elaine Fulgieri to approve November 21, 2020 Open Meeting Minutes.

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

Motion Passes

Motion by Floyd Lee 2nd Jim Paddock to accept November 30, 2020 Treasurers Report.

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

Motion PASSES

Motion by Joyce Snadecky/2nd by Jim Paddock to approve revisions of Bylaws 2.8 Annual Election

Change From:

The Election/Nominating committee shall be appointed by the Board of Directors from members in good standing and shall

- Conduct the voting for membership of the Board of Directors at the noticed meeting.
- Determine the validity of vote(s) to be cast by members in good standing.

No member of the Election/Nominating Committee shall be a candidate for the Board of Directors or a member of a candidate's immediate family, nor shall they be a Director.

Change To:

Add

Term Limits - Directors may serve a maximum of two (2) consecutive three (3) year terms. Should a Director who serves two (2) consecutive (3) year terms wish to run for election to serve again at the expiration of his or her second three (3) year term, the Director must wait at least one (1) year to run for election unless there are not enough candidates to run for new open seat.

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

Motion Passes

Motion by Floyd Lee/2nd by Ed Castro to approve revisions of Bylaws 2.8 Annual Election

Change From:

The Election/Nominating committee shall be appointed by the Board of Directors from members in good standing and shall

- Conduct the voting for membership of the Board of Directors at the noticed meeting.
- Determine the validity of vote(s) to be cast by members in good standing.

No member of the Election/Nominating Committee shall be a candidate for the Board of Directors or a member of a candidate's immediate family, nor shall they be a Director.

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Change To:

Add

(D) If a Board Member serves the majority of the 2nd three (3) year term, they may not be appointed during that one (1) year unless there are no other candidates.

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

Motion PASSES

Motion by Joyce Snadecky, 2nd Jim Paddock to approve revision of Bylaws Section 2.8 Annual Election

The Election/Nominating committee shall be appointed by the Board of Directors from members in good standing and shall:

- Conduct the voting for membership of the Board of Directors at the noticed meeting.
- Determine the validity of vote(s) to be cast by members in good standing.

No member of the Election/Nominating Committee shall be a candidate for the Board of Directors or a member of a candidate's immediate family, nor shall they be a Director.

Add

(E) Any members on the same Deed may not serve on the board at the same time.

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

Motion PASSES

Motion by Jim Paddock/2nd by Joe Jala to approve revision of Bylaws 3.6 Conflict of Interest

Change From:

(F) No Director, nor any member of his continual household unit, shall henceforth be employed by the Association if they are involved in Administration, Public Safety, and/or keeping of financial records.

Change To:

(F) No Director, nor any member of his continual household unit, shall henceforth be employed by the Association.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
	No	No	No	No	No	No	No	No	No

Motion FAILS

Motion by Floyd Lee/2nd by Jim Paddock to approve revision of Bylaws 3.6 Conflict of Interest

Change From:

(F) No Director, nor any member of his continual household unit, shall henceforth be employed by the Association if they are involved in Administration, Public Safety, and/or keeping of financial records.

Change To:

(F) No Director, nor any member of his continual household unit, shall henceforth be employed by the Association with the exception of the Recreation Department.

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

Motion Passes

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Motion by Elaine Fulgieri/2nd by Jim Paddock to approve July 31, 2020 Compilation

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

Motion Passes

Motion by Floyd Lee/2nd by Joe Jala to approve Write-off of Block 1215 Lot 3 Section 12 in the amount \$1,120.23

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

Motion Passes

Motion to table Community Awareness as presented by Dale Kozek until she meets with Floyd Lee to discuss and revise.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek		Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock

Motion Tabled

Motion by Bernice Jala/2nd by Ed Castro to adjourn Open Meeting at 11:26 a.m.

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

Motion Passes

Meeting adjourned at 11:25am.

Submitted by: Secretary of the Board, Dale Kozek