

BOARD OF DIRECTORS MEETING

FEBRUARY 19, 2022

OPEN MEETING MINUTES

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

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Rick Resnick, Eddie Castro, Jeff Dembiak, Dale Kozek

Eddie Castro - Suspended

Zoom Attendance: William Sarro

Also Present: Jill Odynsky, CMCA, AMS – Director of Operations

Motion by Elaine Fulgieri 2nd by Joe Jala to approve January 15, 2022 Open Meeting Minutes.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	abstain	abstain

Motion passes

Motion by Bernice Jala 2nd by Joe Jala to accept the January 31, 2022 Treasurer's Report.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion by Rick Resnick 2nd by Dale Kozek to approve Conrad, Close & Ewald, P.C. proposal in the amount of \$6,800.00 as Civil Engineer for the Clubhouse Project.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion to by Bernice Jala 2nd by Dale Kozek to create an Ad Hoc Wild Acres World Committee with Bernice Jala as Chairperson.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

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Motion by Elaine Fulgieri 2nd by Bernice Jala to waive the 3 bid requirement as per Section 6.3 Opening Bid on Contracts.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion by Rick Resnick 2nd by Dale Kozek to approve Aqualink Lake Management proposal Option #2 (4x Algae/3x SAV) in the amount of \$29,975.00 for the 2022 Season.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion by Dale Kozek 2nd by Elaine Fulgieri to approve April 30, 2021 Year End Audit prepared by William Owens & Company.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion by Elaine Fulgieri 2nd by Bernice Jala to approve write off in the amount of \$2,214.14 for block 2101 lot 38 section 21.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion by Rick Resnick 2nd by Joe Jala to appoint Donna Manning as Chairperson of the Nominating Committee for the 2022 June Election if no other volunteer steps forward.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

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Motion by Elaine Fulgieri 2nd by Joe Jala to accept Pat Larson's resignation from the Board of Directors.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	abstain	abstain	yes	abstain

Motion passes

Motion by Rick Resnick 2nd by Bill Sarro to not accept Jim Paddock's resignation from the Board of Directors.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes

Motion by Rick Resnick 2nd by Elaine Fulgieri to close Open Board Meeting at 11:43 a.m.

Chairperson Floyd Lee	President	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
		yes	yes		suspended	yes	yes	yes	yes	yes

Motion passes.

Open Meeting adjourns at 11:43 a.m.

Meeting Minutes submitted by Director of Operations, Jill Odynsky, CMCA, AMS