

BOARD OF DIRECTORS MEETING

April 17, 2021

OPEN MEETING MINUTES

Chairperson, Joyce Snadecky calls the meeting to order 10:00 AM

Quorum Roll Call: Joyce Snadecky, Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Floyd Lee, Ilya Kivenson, Pat Larson, Ed Castro, Tony Castrovinci

Also Present: Jill Odynsky, Director of Operations

Motion by Ed Castrol 2nd by Tony Castrovinci to approve February 20, 2021 Open Meeting Minutes with corrections.

Chairperson	President	Vice President	Treasurer	Secretary	Ed	Tony	Joe	Floyd	Ilya	Pat
Joyce Snadecky	Jim Paddock	Bernice Jala	Elaine Fulgieri	Dale Kozek	Castro	Castrovinci	Jala	Lee	Kivenson	Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Abstain	Abstain

Motion PASSES

Motion by Pat Larson 2nd Ed Castro to approve March 20, 2021 Open Meeting Minutes

Chairperson	President	Vice President	Treasurer	Secretary	Ed	Tony	Joe	Floyd	Ilya	Pat
Joyce Snadecky	Jim Paddock	Bernice Jala	Elaine Fulgieri	Dale Kozek	Castro	Castrovinci	Jala	Lee	Kivenson	Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Ed Castro 2nd by Tony Castrovinci to accept the March 31, 2021 Treasurer's Report

Chairperson	President	Vice President	Treasurer	Secretary	Ed	Tony	Joe	Floyd	Ilya	Pat
Joyce Snadecky	Jim Paddock	Bernice Jala	Elaine Fulgieri	Dale Kozek	Castro	Castrovinci	Jala	Lee	Kivenson	Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Ed Castro 2nd by Tony Castrovinci to accept Strand Pool 1 2021 Contract in the amount of \$6,435.00

Chairperson	President	Vice President	Treasurer	Secretary	Ed	Tony	Joe	Floyd	Ilya	Pat
Joyce Snadecky	Jim Paddock	Bernice Jala	Elaine Fulgieri	Dale Kozek	Castro	Castrovinci	Jala	Lee	Kivenson	Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Abstain	Yes	Yes

Motion PASSES

Motion by Ed Castro 2nd by Tony Castrovinci to accept Strand Pool 2 2021 Contract in the amount of \$9,555.00

Chairperson	President	Vice President	Treasurer	Secretary	Ed	Tony	Joe	Floyd	Ilya	Pat
Joyce Snadecky	Jim Paddock	Bernice Jala	Elaine Fulgieri	Dale Kozek	Castro	Castrovinci	Jala	Lee	Kivenson	Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	No	Yes	Yes

Motion PASSES

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Motion by Elaine Fulgieri 2nd by Pat Larson to waive the 3 bid requirement as found in the Bylaws, Section 6.2 Open Bidding on Contracts for Lake Management bids.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Jim Paddock 2nd Tony Castrovinci to award lake management bid for the 2021 season to Aqualink in the amount of \$18,985.00

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Elaine Fulgieri 2nd by Bernice Jala to discuss lawn maintenance bids.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Pat Larson 2nd Tony Castrovinci to award the lawn maintenance bid in the amount of \$11,000.00 to Wayne's Lawn Care.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Pat Larson 2nd Jim Paddock to discuss the Membership Survey as prepared by Board Member, Tony Castrovinci.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson

Motion Tabled

Motion by Floyd Lee 2nd Jim Paddock to accept Dale Kozek's resignation from the Board of Directors.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

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Motion by Floyd Lee 2nd Elaine Fulgieri to Write Off Block 100 Lot 05 Section 1 in the amount of \$5,415.62

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Floyd Lee 2nd Jim Paddock to Write Off Block 1003 Lot 14 Section 13 in the amount of \$23,898.93.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Floyd Lee 2nd Pat Larson to appoint Edward J. Castro, Jr. as a check signer on all WALPOA bank accounts

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Pat Larson 2nd Ilya Kivenson to adjourn meeting.

Chairperson Joyce Snadecky	President Jim Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Joe Jala	Floyd Lee	Ilya Kivenson	Pat Larson
	Yes	Yes	Yes	Resigned	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Meeting Adjourned 12:34pm.

Meeting minutes submitted by Director of Operations, Jill Odynsky due the resignation of Secretary of Board, Dale Kozek.