BOARD OF DIRECTORS MEETING

May 15 2021

OPEN MEETING MINUTES

President Jim Paddock calls the meeting to order 10:10 AM

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

Absent: Joyce Snadecky

Also Present: Jill Odynsky, Director of Operations

Motion by Pat Larson, 2nd Floyd Lee accept April 17, 2021 minutes

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

Motion PASSES

Motion by Ed Castro, 2nd Tony Castrovinci accept the April 30, 2021 Treasurer's Report

Ī	Chairperson	President	Vice	Treasure	Secretary	Ed	Tony	Joe	Floyd	liya
- 1	Joyce	Jim	President	r Elaine	Pat Larson	Castro	Castrovinci	Jala	Lee	Kivenson
- 1	Snadecky	Paddock	Bernice	Fulgieri						
- 1			Jala							
- 1	Absent		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain

Motion PASSES

Motion by Pat Larson, 2nd Floyd Lee to make Ed Castro Clubhouse committee chairman

ì	Chairperson	President	Vice	Treasurer	Secretary	Ed	Tony	Joe	Floyd	llya
	Joyce	Jim	President	Elaine	Pat Larson	Castro	Castrovinci	Jala	Lee	Kivenson
	Snadecky	Paddock	Bernice	Fulgieri						
			Jala							
	Absent		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Floyd Lee, 2nd Elaine Fulgieri to approve January 31, 2021 compilation from William Owens & Co

Chairperson	President	Vice	Treasurer	Secretary	Ed	Tony	Joe	Floyd	llya
Joyce	Jim	President	Elaine	Pat Larson	Castro	Castrovin	Jala	Lee	Kivenson
Snadecky	Paddock	Bernice	Fulgieri			ci			
		Jala							
absent		Yes	Yes	Yes	absent	Yes	Yes	Yes	abstain

Motion PASSES

Motion by Pat Larson, 2nd Floyd Lee to write off Block 1002 Lot 14 Section 10 in amount of \$3141.73

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President	Vice	Treasurer	Secretary	Eu	- 1		Tioyu	· '
Jim	President	Elaine	Pat Larson	Castro	Castrovinci	Jala	Lee	Kivenson
Paddock	Bernice	Fulgieri						
Faudock		, aibicii						
	Jala							ļ
	President	President Vice Jim President	President Vice Treasurer Jim President Elaine Paddock Bernice Fulgieri	President Vice Treasurer Secretary Jim President Elaine Pat Larson Paddock Bernice Fulgieri	President Vice Treasurer Secretary Ed Jim President Elaine Pat Larson Castro Paddock Bernice Fulgieri	President Vice Treasurer Secretary Ed Tony Jim President Elaine Pat Larson Castro Paddock Bernice Fulgieri	Jim President Elaine Pat Larson Castro Castrovinci Jala Paddock Bernice Fulgieri	President Vice Treasurer Secretary Ed Tony Joe Floyd Jim President Elaine Pat Larson Castro Castrovinci Jala Lee Paddock Bernice Fulgieri

Motion TABLED

Motion by Jim Paddock, 2nd Pat Larson to write off block 1602 Lot 43 Section 16 in the amount of \$6,786.85

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

Motion TABLED

Motion by Floyd Lee, 2nd by Pat Larson to write off Block 1002 Lot 23 Section 10 in the amount of \$6,786.85

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

Motion TABLED

Motion by Floyd Lee, 2nd Joe Jala to adjourn

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

Motion Passes

Ed castro had to leave at 10:40 a.m.

Meeting Adjourned 12:38 pm

Meeting minutes submitted by Secretary, Pat Larson.