

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

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

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

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

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

Motion TABLED

Motion by Floyd Lee, 2nd Joe Jala to adjourn

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