

BOARD OF DIRECTORS MEETING

June 19, 2021

OPEN MEETING MINUTES

Chairperson, Joyce Snadecky calls the meeting to order 10:09AM

Quorum Roll Call: Joyce Snadecky, Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Pat Larson, Ed Castro, Tony Castrovinci, Rick Resnick
Zoom Attendance: Ilya Kivenson, Tony Castrovinci and Jill Odynsky

Introduce new Officers of the Board of Directors

Motion by Jim Paddock 2nd by Joyce Snadecky to approve May 15, 2021 Open Meeting minutes with corrections.

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

Motion TABLED

Motion by Jim Paddock 2nd by Ed Castro to accept May 31, 2021 Treasurer's Report

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

Motion PASSES

Motion by Joyce Snadecky 2nd by Ed Castro to hold Board of Directors Closed Meetings prior to Open Meetings for the remainder of the year..

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

Motion PASSES

Motion by 2nd by to approve Pool 1 Fence bid for \$28,849.75

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

Motion TABLED

Motion by Ed Castro 2nd by Jim Paddock to approve WO for Block 1002 Lot 14 in the amount of \$3,141.73

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

Motion PASSES

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Motion by Pat Larson 2nd by Ed Castro to approve WO of Block 1602 Lot43 in the amount of \$6,785.62

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

Motion PASSES

Motion by Pat Larson 2nd by Ed Castro to approve WO of Block 1002 Lot 23 in the amount of \$6,786.85

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

Motion PASSES

Motion by Pat Larson 2nd by Jim Paddock to approve WO Block 2101 Lot 08 in the amount of \$7,160.15.

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

Motion PASSES

Motion by Ed Castro 2nd by Jim Paddock to resume Closed Meeting after Open Meeting today, 6/19/21, for discussion with Chief of Public Safety.

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

Motion PASSES

Motion by Tony Castrovinci 2nd by Ed Castro to continue Zoom meetings

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

Motion PASSES

Motion to close meeting .

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

Motion passes

Motion by Eddie Castro 2nd by Jim Paddock to pay in advance, fees for 3 resident lifeguard trainings moving forward. Ending Sept 1st 2021
Motion PASSES

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

Joyce left at 1037

Floyd left at 1217

Elaine left 1220

Jim left at 1232

Motion to close meeting by Rick Resnick 2nd by Joe Jala at 1255