BOARD OF DIRECTORS MEETING June 19, 2021 OPEN MEETING MINUTES

Chairperson, Joyce Snadecky calls the meeting to order10:09AM

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

Introduce new Officers of the Board of Directors

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

nairpersonFl oydLee	Joyce Snadecky	President Bernice Jala		Secretary Pat Larson	1	Tony	Joe	Rick	llya	Jim
otion TABLED	Yes	yes	yes	yes	yes	Castrovinci ves	Jala	Resnick	Kivenson	Paddoc

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	Tony	Joe	Rick	llya	Jim
	Yes	Yes	Yes	Yes		Castrovinci	Jala	Resnick	Kivenson	Paddock
Notion PASSES				103	Yes	Yes	Yes	Abstain	Yes	Yes

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	President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Ed	Tony	Joe	Rick	llya	ler of the y
	Yes	Yes	Yes	Yes	Yes	Castrovinci		Resnick	Kivenson	Paddoc
otion PASSES					163	Yes	Yes	Abstain	Yes	Yes

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	llya	Jim
Motion TABLED								RESTRICK	Kivenson	Paddock

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	Secretary Pat Larson	Ed	Tony	Joe	73 Rick	flya	Jim
	Yes	Yes	Yes	Yes		Castrovinci	Jala	Resnick	Kivenson	Paddock
Notion PASSES					Yes	Yes	Yes	Abstain	Yes	Yes

BOARD OF DIRECTORS MEETING

June 19, 2021

OPEN MEETING MINUTES

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

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

		Vice								
	President	President	Treasurer			1				
Chairperson	Joyce	Bernice	Elaine	Secretary	Ed	Tony	Joe	Rick	llya	Jim
Floyd Lee	Snadecky	Jala	Fulgieri	Pat Larson	Castro	Castrovinci	Jala	Resnick	Kivenson	Paddock
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	ves

Motion PASSES

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

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

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

Motion PASSES

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

Chairman	President	Vice President	Treasurer	Corretary	Ed	Table	loe	Rick	liva	Jim
Chairperson Floyd Lee	Joyce Snadecky	Bernice Jala	Elaine Fulgieri	Secretary Pat Larson	Ed Castro	Tony Castrovinci	Joe Jala	Resnick	Kivenson	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

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