

BOARD OF DIRECTORS MEETING

July 17, 2021

OPEN MEETING MINUTES

Chairperson, Flod Lee calls the meeting to order 1013

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Pat Larson, Eddie Castro, Tony Castrovinci, Ilya Kivenson, Rick Resnick and Jill Odymsky

Absent: Joyce Snadecky (24 minutes)

Motion by Pat Larson 2nd by Jim Paddock 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 PASSES

Motion by Tony Castrovinci 2nd by Jim Paddock to approve June 19, 2021 Open Meeting minutes

| | | | | | | | | | | |
|--------------------------|--------------------------------|--------------------------------------|---------------------------------|-------------------------|--------------|---------------------|-------------|-----------------|------------------|----------------|
| 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 Jim Paddock 2nd by Bernice Jala to approve 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 | yes | yes | yes |

Motion PASSES

Motion by Jim Paddock 2nd by Rick Resnick to agree Deed back for Block 2101 Lot 46 section 21 in the amount of \$2,494.32 without \$1,189.32 in interest as long as the owner pays dues minus interest in 30 days

| | | | | | | | | | | |
|--------------------------|--------------------------------|--------------------------------------|---------------------------------|-------------------------|--------------|---------------------|-------------|-----------------|------------------|----------------|
| 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 Elaine Fulgieri to approve WO for Block 403 Lot 10 Section 4 in the amount of \$1,220.00

| | | | | | | | | | | |
|--------------------------|--------------------------------|--------------------------------------|---------------------------------|-------------------------|--------------|---------------------|-------------|-----------------|------------------|----------------|
| 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 Eddie Castro to ammend Article III #16 Pools, Beaches, Sauna to include "Unless permitted by the Association"

| | | | | | | | | | | |
|--------------------------|--------------------------------|--------------------------------------|---------------------------------|-------------------------|--------------|---------------------|-------------|-----------------|------------------|----------------|
| 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 |
| | | | | | | | | | | |

1st reading

Motion by Rick Resnick, 2nd by Jim Paddock to Deed back Block 2102, Lot 01, Section 21 in the amount of \$0