## **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 Odynsky

Absent: Joyce Snadecky (24 minutes)

Motion by Pat Larson 2<sup>nd</sup> by Jim Paddock to approve May 15, 2021 Open Meeting minutes with corrections.

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		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
7.070 000								-		
	ves	yes	yes	yes	yes	yes	yes	yes	yes	yes

Motion PASSES

Motion by Tony Castrovinci 2<sup>nd</sup> 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	llya Kivenson	Jim Paddock
	Yes	yes	yes	yes	yes	yes	yes	yes	yes	yes

Motion PASSES

Motion by Jim Paddock 2<sup>nd</sup> by Bernice Jala to approve Treasurer's Report

	President	Vice President	Treasurer					9		
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	yes	yes	yes

Motion PASSES

Motion by Jim Paddock 2<sup>nd</sup> 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

rioya ecc	yes	ves	ves	ves	yes	ves	yes	yes	yes	yes
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 Kivenson	Jim Paddock

Motion PASSES

Motion by Eddie Castro 2<sup>nd</sup> 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	llya Kivenson	Jim Paddock
rioya ece	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"

	loyce adecky	Bernice Jala	Elaine Fulgieri	Secretary Pat Larson	Ed Castro	Tony Castrovinci	Jala Joe	Rick Resnick	Ilya Kivenson	Jim Paddock
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1st reading

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