BOARD OF DIRECTORS MEETING

August 21, 2021

OPEN MEETING MINUTES

Chairperson, Flod Lee calls the meeting to order 10:04 a.m.

orum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Pat Larson, Eddie Castro, Tony Castrovinci, Rick Resnick and Jill Odynsky.

Zoom: Ilya Kivenson

Motion by Eddie Castro 2nd Patrick Larson to approve July 17, 2021 Open Meeting minutes with corrections.

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

Motion Passes

Motion by Bernice Jala 2nd by Jim Paddock to approve Treasurer's Report

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

Motion Passes

Motion by Jim 2nd by Tony to approve Deed back for Block 2101 Lot 46 section 21

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

Motion passes

Motion Pat by 2nd by Rick to approve WO in amount of \$1,194.32 for Block 2101 Lot 46 section 21

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

Motion passes

Motion by Pat 2nd by Jim to approve WO for Block 1904 Lot 08 Section 19 in the amount of \$1,531.99

Floyu Lee	Shadecky	ves	ves	yes	absent	yes	yes	yes	abșent	yes
Chairperson	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock

Motion passes

Motion by Jim 2nd by Tony to approve WO for Block 1904 Lot 09 Section 19 in the amount of \$20,175.44

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

Motion passes

Motion by Eddie 2nd by Jim to ammend Article X #5 – Land and Property Use – Delete: "For Commercial Purposes" in first sentence

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
10/0	no	no	no	no	no	no	no	no	absent	по

Motion fails

Motion by Pat 2nd by Jim to ammend Article 1- Definitions – Add #8 "Tract shall refer to the word "Lot""

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

Motion passes

Motion by Rick 2nd by Pat to start a "Brainstorm Committee"

Motion by Rick	President	Vice President	Treasurer Elaine	Secretary	Eddie	Tony	Joe	Rick	llya	Jim
Chairperson Flovd Lee	Joyce Snadecky	Bernice Jala	Fulgieri	Pat Larson	Castro	Castrovinci	Jala	Resnick	Kivenson	Paddock
1 loya caa		Yes	ves	yes	yes	yes	yes	yes	absent	yes

Motion passes

Motion by Tony Castrovinci 2nd by Eddie Castro to ammend Article III #16 Pools, Beaches, Saunas to include "Unless permitted by the association"

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

and reading - Motion passes

Motion by Rick 2nd by Jim to accept letter from Atty Anders dated 4 Aug 2021 regarding preservation program

rioya zee	ves	yes	ves	yes	yes	yes	yes	yes	absent	yes
Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddoc

Motion passes

Motion by Bernice 2nd by Jim to add letter from Atty Anders dated 4 Aug 2021 regarding preservation program to the capital ballot

Chairperson	President Jovce	Vice President Bernice	Treasurer Elaine	Secretary	Eddie	Tony	Joe	Rick	Ilya	Jim
Flovd Lee	Snadecky	Jala	Fulgieri	Pat Larson	Castro	Castrovinci	Jala	Resnick	Kivenson	Paddock
	ves	yes	yes	yes	yes	yes	yes	yes	absent	abstain

Motion passes

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

Motion by Jim 2nd by Rick to move \$50,000 to the Capital Reserve Funds Motion passes

Motion by Eddie 2nd by Tony to allocate, but not exceed, \$48,000 for the purchase of 1 new, fully equipped Public Safety vehicle Motion passes

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airperson	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
Floyd Lee	abstain	no	ves	ves	ves	ves	ves	yes	absent	yes

Motion by Jim 2nd by Joyce to allocate, but not to exceed, \$85,000 for Pool 2 resurfacing

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

Motion passes

Motion by Joyce 2nd by Elaine to allocate, but not to exceed, \$30,000 for Pool 1 & 2 tennis court resurfacing

11. 3.5.	ves	yes	yes	no	no	yes	yes	yes	absent	no
Chairperson	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock

Motion passes

			no	ves	ves	no	ves	yes	absent	yes
Chairperson	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	llya Kivenson	Jim Paddock

otion passes

Motion by Tony 2nd by Pat to allocate, but not to exceed, \$37,000 for an Infrared Recycling Heater & Asphalt Box Trailer for Maintenance

rioya Lee	abstain	no	yes	yes	no	по	no	yes	absent	no
Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock

Motion fails

Motion by Rick 2nd by Pat to allocate, but not to exceed, \$14,000 for new deck at Pool 2

,	abstain	no	yes	yes	no	no	no	yes	absent	no
Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	llya Kivenson	Jim Paddock

Motion fails

Ed left 1239 Floyd left 1238

Meetings submitted by Secretary Pat Larson