BOARD OF DIRECTORS MEETING September 18, 2021 **OPEN MEETING MINUTES**

Chairperson Floyd Lee calls the meeting to order 10:11 a.m.

Quorum Roll Call: Joyce Snadecky, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Eddie Castro, Rick Resnick, Pat Larson

Absent: Elaine Fulgieri. *Ilya Kivenson & Tony Castrovinci resigned on Thursday September 16th*

Zoom Attendance: Jill Odynsky

Motion by Rick Resnick 2nd by Joe Jala to approve August 21 2021 Open Meeting minutes with corrections.

11070.200	Abstain	ves	absent	yes	yes	yes	yes		yes
Chairperson	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Ed Castro	Joe Jala	Rick Resnick	Р	Jim Paddocl

Motion passes

Motion by Eddie Castro 2nd by Pat Larson to approve Treasurer's Report

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

Motion passes

ption by Eddie Castro 2nd by Pat Larson To remove Joe Jala & Elaine Fulgieri and replace with Rick Resnick & Jim Paddock on the Ad Hoc

Chairperson	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Ed Castro	Joe Jala	Rick Resnick	Jim Paddock
Floyd Lee	Siladecky	Julia						

Motion fails

Motion by Rick Resnick 2nd by Jim Paddock to add Board Members, Rick Resnick and Jim Paddock to the Ad Hoc Building Committee.

	President	Vice President	Treasurer				D: 1	Jim
Chairperson	Joyce	Bernice	Elaine	Secretary	Ed	Joe	Rick	Paddock
Floyd Lee	Snadecky	Jala	Fulgieri	Pat Larson	Castro	Jala	Resnick	Paddoci
	no	ves	absent	no	no	yes	yes	yes

Motion passes

Motion by Eddie Castro 2nd by Jim Paddock to accept resignation of Ilya Kivenson & Tony Castrovinci

		Vice			2		1	
Chairperson	President Joyce Snadecky	President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Ed Castro	Joe	Rick Resnick	Jim Paddock
Floyd Lee	Shauecky	1919	Tulgiett	7 de Edison	- 5000.0			
	ves	ves	absent	yes	yes	yes	yes	yes

Motion passes

Motion to close meeting by Rick 2^{nd} by Pat at 12:15 p.m.