

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.

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

Motion passes

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

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

Motion passes

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

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

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.

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

Motion passes

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

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

Motion passes

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