

BOARD OF DIRECTORS MEETING
Sept 19, 2020
OPEN MEETING MINUTES-with corrections

Chairman George Aikens calls the meeting to order 10:10 AM

Quorum Roll Call:

George Aikens, Bernice Jala, Joe Jala, Dale Kozek, Floyd Lee, Jim Paddock, Joyce Snadecky, Debra Sibirtzeff, Edward Castro, Tony Castrovinci

Present via virtual Zoom: Elaine Fulgieri

Also Present: Jill Odynsky, Director of Operations

Motion by Jim Paddock 2nd by Joyce Snadecky to approve August 15th Open meeting minutes w/corrections.

Only Motions are to be recorded in the Minutes. Open communications/Q&A were removed from Minutes. Updated BoD names. Full names are to be used throughout the Minutes.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Floyd Lee 2nd by Debra Sibirtzeff to accept August Treasurer's report.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Joyce Snadecky, 2nd by Joe Jala to approve Dale Kozek and Jim Paddock as check signers to all WALPOA bank accounts.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Joyce Snadecky, 2nd by Jim Paddock to eliminate virtual Zoom Board meetings.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Abstain	No	No	Abstain	No	Yes	No	Abstain	No

Motion: Fails

Motion by Ed Castro, 2nd by Jim Paddock to approve "No Increase in Annual Dues 2021-2022 Operating Budget.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Abstain	No

Motion: Passed

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Motion by Tony Castrovinci, 2nd by Floyd Lee to create an Ad Hoc Technology/Revenue Committee to increase community communications and bring in revenue.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed - Meeting scheduled 10/6 6pm

Motion by Jim Paddock, 2nd by Debra Sibirtzeff to approve Variance Request to reallocate \$4,900.00 from GL #76000-Road Repairs to GL #71400-Tools and Equipment to cover the cost of the wood chipper for the Maintenance Department.

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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Jim Paddock, 2nd by Floyd Lee to approve Repository Sale Write Off for Block 103, Lot 2, Sec 1 in the amount of \$19,668.67.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Floyd Lee, 2nd by Joe Jala to approve bankruptcy Write Off for Block 605, Lot 02, Sec 6 in the amount of \$36,580.30.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Joyce Snadecky, 2nd by Floyd Lee to approve Deed Back Request for Block, 2101, Lot 27, Sec 21.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion: Passed

Motion by Floyd Lee, 2nd by Debra Sibirtzeff to approve WALPOA Lot Purchase of Block 1506, Lot 40, Sec 15.

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	No	No	No	No	No	Yes	No	No	No	No

Motion: Fails

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Motion: Floyd Lee and 2nd by Debra Sibirtzeff to adjourn the meeting

Chairman George Aikens	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Joe Jala	Floyd Lee	Jim Paddock	Debra Sibirtzeff	Edward Castro	Tony Castrovinci
	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting adjourned 1:15pm

Minutes submitted by Dale Kozek, Secretary of the Board