BOARD OF DIRECTORS MEETING MAY 21, 2022 OPEN MEETING MINUTES

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

Quorum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Rick Resnick, Eddie Castro, Jeff Dembiak, Ed Castro, William Sarro

Absent: Dale Kozek

Zoom Attendance: Vadim Knyazev

Also Present: Jill Odynsky, CMCA, AMS – Director of Operations

AppRoved w/conpection

Motion by Elaine Fulgieri 2nd by Joe Jala to approve April 16, 2022 Open Meeting Minutes with corrections. President Vadim Vice Treasurer James Dale Jeff Bill Sarro Rick Eddie Joe Knyazev Elaine President Paddock Chairperson Kozek Dembiak Resnick Castro Jala Fulgieri Bernice Jala Floyd Lee absent yes yes yes Yes Abstain Yes yes yes

Motion passes

Motion by Jim Paddock 2nd by Elaine Fulgieri to add Proposed Bylaw change 6.3 Opening Bidding from \$10,000.00 to \$15,000.00.

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President James Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek absent
	James	James President	James President Treasurer Paddock Bernice Elaine	James President Treasurer Vadim Paddock Bernice Elaine Knyazev	James President Treasurer Vadim Paddock Bernice Elaine Knyazev Eddie	James President Treasurer Vadim Paddock Bernice Elaine Knyazev Eddie Joe	James President Treasurer Vadim Paddock Bernice Elaine Knyazev Eddie Joe Rick	James President Treasurer Vadim Paddock Bernice Elaine Knyazev Eddie Joe Rick Bill Sarro	James President Treasurer Vadim Paddock Bernice Elaine Knyazev Eddie Joe Rick Bill Sarro Jeff Paddock Dembiak

Motion passes

Motion by Bernice Jala 2nd by Joe Jala to accept the April 30, 2022 Treasurer's Report.

	yes	yes	yes	Yes	yes	yes	yes	yes	yes	absent
Chairperson Floyd Lee	President James Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek

Motion passes

Motion to by Ed Castro 2nd by Bill Sarro To change the Rules & Regulations Fee Schedule for Article XII Section 8 from \$1000.00 to \$1,500.00 first

violation, \$1,500.00 for second violation and \$3,000.00 third violation.

1 loya ccc	yes	yes	yes	Yes	yes	yes	yes	yes	yes	absent
Chairperson Floyd Lee	President James Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek

Motion passes

BOARD OF DIRECTORS MEETING

MAY 21, 2022

OPEN MEETING MINUTES

Motion by Rick Resnick 2nd by Jeff Dembiak to approve Rules & Regulations Article III Pools, Beaches and Sauna-Change #16 From: Swimming is strictly prohibited when there are no lifeguards on duty or when pools and beaches are closed. Change to: Swimming is strictly prohibited when

Chairperson	President James	Vice President Bernice	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
Floyd Lee	Paddock	Jala	ruigien			ves	yes	ves	ves	absent

Motion passes

Motion by Jim Paddock 2nd by Jeff Dembiak to Article VI Hunting: Use of Firearms – Change to now read "Use of Firearms" This new rule will

Chairperson	President James	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek
Floyd Lee	Paddock	Jaia	Tulgicii			Yes	Yes	Yes	ves	absent

Motion passes

Motion by Bill Sarro/2nd by Jeff Dembiak Change Rules & Regulations Article VIII Pets: add #1 unless other provisions haven been made to care for

Floyd Lee	Yes	ves	abstain	Yes	Yes	yes	yes	yes	yes	absent
Chairperson	President James Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek

Motion passes

Motion by Elaine Fulgieri 2nd by Bernice Jala to approve Administration Variance Requests.

1 loya Lee	Yes	ves	yes	Yes	Yes	yes	yes	yes	yes	absent
Chairperson Floyd Lee	President James Paddock	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek

Motion passes.

Motion by Elaine Fulgieri 2nd by Rick Resnick to approve Maintenance Department Variance Requests.

Floyd Lee	Paddock Yes	ves	yes	Yes	Yes	yes	yes	yes	yes	absent
Chairperson	President James	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Vadim Knyazev	Eddie Castro	Joe Jala	Rick Resnick	Bill Sarro	Jeff Dembiak	Dale Kozek

Motion Passes