

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/correction

Motion by Elaine Fulgieri 2nd by Joe Jala to approve April 16, 2022 Open Meeting Minutes with corrections.

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
	yes	yes	Abstain	Yes	Yes	yes	yes	yes	yes	absent

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.

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
	yes	yes	yes	Yes	Yes	yes	yes	yes	yes	absent

Motion passes

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

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
	yes	yes	yes	Yes	yes	yes	yes	yes	yes	absent

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.

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
	yes	yes	yes	Yes	yes	yes	yes	yes	yes	absent

Motion passes

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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 pools and beaches are closed.

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
	Yes	yes	yes	Yes	Yes	yes	yes	yes	yes	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 eliminate the term **Hunting**.

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
	Yes	yes	yes	Yes	Yes	Yes	Yes	Yes	yes	absent

Motion passes

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

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
	Yes	yes	abstain	Yes	Yes	yes	yes	yes	yes	absent

Motion passes

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

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
	Yes	yes	yes	Yes	Yes	yes	yes	yes	yes	absent

Motion passes.

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

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
	Yes	yes	yes	Yes	Yes	yes	yes	yes	yes	absent

Motion Passes