## BOARD OF DIRECTORS MEETING June 18th, 2022 **OPEN MEETING MINUTES**

Chairperson, Rick Resnick calls the meeting to order at 1005

Ouorum Roll Call: Jackie Giannini, Steve Tarquini, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock. Eddie Castro, Bill Sarro, Jeff Dembiak, Pat Larson

Absent:

Zoom Attendance:

Motion by Floyd 2<sup>nd</sup> by Jeff to approve May 21, 2022 Open Meeting minutes with corrections (adding Rick to initiate the motion to change Rules & Regs Article X... paying or repaying driveway)

		Vice	Treasurer							
		President Jim		Secretary				Steve		
Rick Resnick	Floyd Lee	Paddock	Giannini	Pat Larson	Castro	Jeff Dembiak	Joe Jala	Tarquini	Bill Sarro	Bernice Jala
	Yes	Yes	Abstain	Abstain	Yes	Yes	Yes	Abstain	Yes	Yes

Motion Passes

Motion by Steve 2nd by Jim to approve Treasurers Report

- ·		Vice	Treasurer		EII			G4		
Chairperson Rick Resnick		President Jim Paddock		Secretary Pat Larson		Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Saττο	Bernice Jala
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Pat 2 by Floyd to approve keeping the same 3 check signers from last year

	X	Vice	Treasurer							
Chairperson	President	President Jim	Jackie	Secretary	Eddie	Jeff		Steve		
Rick Resnick	Floyd Lee	Paddock	Giannini	Pat Larson	Castro	Dembiak	Joe Jala	Tarquini	Bill Sarro	Bernice Jala
	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Jim 2 nd by Bill to add Jackie & Steve to the check signers

 President Floyd Lee	Vice President Jim Paddock		Secretary Pat Larson	Eddie Castro	Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Sarro	Bernice Jala
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Floyd 2 nd by Bernice to hold the Closed Meetings at 0900 for Personnel, Contractors, & legal reasons

		Vice	Treasurer							
Chairperson	President	President Jim	Jackie	Secretary	Eddie	Jeff	1 1	Steve		
Rick Resnick	Floyd Lee	Paddock	Giannini	Pat Larson	Castro	Dembiak	Joe Jala	Tarquini	Bill Sarro	Bernice Jala
	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Pat 2nd by Eddie that Agenda topics are due by COB the Wednesday before Board packets are distributed

Chairperson Rick Resnick		Vice President Jim Paddock		Secretary Pat Larson	Eddie Castro	Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Sarro	Bernice Jala
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Eddie 2 by Pat to receive a weekly update from the DOO by COB Thursday in regards to Personnel/Ongoing projects

			Vice	Treasurer							
	Chairperson— Rick Resnick				Secretary Pat Larson		Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Sarro	Bernice Jala
Ì		No	Abstain	Yes	Yes	Yes	Yes	No	Yes	Yes	No

Motion passes

Motion by Pat 2 by Steve to incorporate Problem solving form effective 18 June 2022 Vice Treasurer Eddie Jeff Chairperson President President Jim Jackie Secretary Steve Rick Resnick Floyd Lee Paddock Giannini Pat Larson Castro Dembiak oe Jala Tarquini Bill Sarro Bernice Jala Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes

Motion Passes

Motion by Pat 2nd Floyd to appoint Joe. Eddie, & Steve to the Clubhouse Ad-Hoc Committee

Motion by Pat 2	Floyd to ap	Vice Vice	Treasurer	the Clubno	use Ad-Floc	Committee				
Chairperson Rick Resnick		President Jim	Jackie	Secretary Pat Larson	Eddie Castro	Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Sarro	Bernice Jala
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Floyd 2nd by Pat to appoint Rick to the Ad-Hoc Brainstorm Committee

		Vice	Treasurer							
		President Jim		Secretary	Eddie	Jeff	Too Tole	Steve Tarquini	Dill Como	Bernice Jala
Rick Resnick	Floyd Lee	Paddock	Giannini	Pat Larson	Castro	Dembiak	Joe Jala	Tarquini	Bili Sarro	Definice Jaia
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion Passes

Motion by Floyd 2 by Jim to approve Write-off for Block 1904 Lot 17 Section 19 in the amount of \$1,581.63

Chairperson Rick Resnick		Vice President Jim Paddock		Secretary Pat Larson		Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Sarro	Bernice Jala
	Yes	Yes	Absent	Yes	Absent	Yes	Yes	Yes	Yes	Yes

The following were appointed to chair/co-chair Committees;
Public Safety – Eddie
Recreation – Pat
Environmental/Architectural – Jeff
Capital Improvements/Maintenance – Steve
By-Laws – Bill
Communication – Rick
Beautification – Open
Budget & Finance – Jackie
Rules & Regs – Bill

Jackie left at 1115

Motion to close meeting by Floyd 2<sup>nd</sup> by Joe meeting adjourned at 1236.