

BOARD OF DIRECTORS MEETING

June 18th, 2022

OPEN MEETING MINUTES

Chairperson, Rick Resnick calls the meeting to order at 1005

Quorum 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 2nd by Jeff to approve May 21, 2022 Open Meeting minutes with corrections (adding Rick to initiate the motion to change Rules & Regs Article X... paving or repaving driveway)

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	Secretary Pat Larson	Eddie Castro	Jeff Dembiak	Joe Jala	Steve 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

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 Pat 2nd by Floyd to approve keeping the same 3 check signers from last year

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 Jim 2nd by Bill to add Jackie & Steve to the check signers

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 2nd by Bernice to hold the Closed Meetings at 0900 for Personnel, Contractors, & legal reasons

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 Pat 2nd by Eddie that Agenda topics are due by COB the Wednesday before Board packets are distributed

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 2nd by Pat to receive a weekly update from the DOO by COB Thursday in regards to Personnel/Ongoing projects

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	Secretary Pat Larson	Eddie Castro	Jeff Dembiak	Joe Jala	Steve Tarquini	Bill Sarro	Bernice Jala
	No	Abstain	Yes	Yes	Yes	Yes	No	Yes	Yes	No

Motion passes

Motion by Pat 2nd by Steve to incorporate Problem solving form effective 18 June 2022

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 Pat 2nd Floyd to appoint Joe, Eddie, & Steve to the Clubhouse Ad-Hoc Committee

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	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 Jim to approve Write-off for Block 1904 Lot 17 Section 19 in the amount of \$1,581.63

Chairperson Rick Resnick	President Floyd Lee	Vice President Jim Paddock	Treasurer Jackie Giannini	Secretary Pat Larson	Eddie Castro	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 2nd by Joe meeting adjourned at 1236.