

# Agenda for the Board Meeting

## 9 January 24

Note: Meeting Held via ZOOM

Call to Order at \_\_\_\_\_

### Rollcall

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Julio Suarez	Treasurer
Dan Survillas	Member at Large
Pete Cernicky	Member at Large
TBD	Member at Large

Verification of Quorum:

### Special Presentations (If any)

Approval of minutes from the October 2023 Board and Executive sessions.

Note: There were no Workshop meetings in October or November 23 and no Executive meeting in November,

Result:

**Office Report Review** \*Additional discussion and voting action, if any, from the Office Report as presented on January 9, 2024 Workshop meeting.

\*Motion to accept the Office Report of 9 January 2024 as presented in the Workshop Meeting of 9 January 2024

Result:

## **President's Report:**

VP to call for a motion to approve the President's report as presented.

Result:

## **Treasurer's Report**

**Treasurer's Comments on the 2024 Budget presented by the Treasurer, Julio Suarez:**

Presentation as follows:

### **Treasury Account Updates as of 12/12/23**

Checking	\$
Reserves (Also known as the Savings Account)	\$
Dues Still Owed (Also known as Receivables)	\$
Petty Cash	\$
Late Fees for the month of November	\$
Prepaid Dues	\$
ACC Violation Fines for November	Not Recorded
Daily Pool Passes	N/A
Seasonal Pool Passes	N/A

President to call for a motion to approve the Treasurer's report as presented.

Results:

## **Committee Reports**

### **ACC Committee Report as presented by the ACC liaison to the Board: VP, Dave Stachura**

The President to call for a motion to continue violations carried over from December of 2023.

Result:

Nothing additional to report

President to call for a motion to approve the ACC report as presented.

Result:

### **Social Committee Report as presented by the Board liaison to the Social Committee, Julio Suarez:**

Balance of the Social Committee Budget for 2024:

Additional information presented by the Board Liaison to the Social Committee is as follows:

- Update on all current, recent, and proposed future resident parties; dates and estimated cost

The President to call for a motion to approve the Social Committee report as presented.

Result:

## **OLD BUSINESS**

**6-7-23 Project Update from the 12 Dec23 Workshop**

- Additional discussion or voting needed arising from the Office Report on the current Pool Project.

**Note: Old Business regarding all pool issues have been tabled pending completion of the current pool Project.**

## **NEW BUSINESS**

**12-7-23 Board and Association Personnel Issues**

- Additional discussion on the process, including possible interviews for prospects for open positions for New Members at Large
- Additional discussions on the definition, formation, etc regards the formation of a resident committee.

## **Petitions from the Public**

See recorded minutes

## **BOARD COMMENTS**

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Julio Suarez	Treasurer
Dan Survillas	Member at Large
Pete Cernicky	Member at Large
TBD	Member at Large

**President to call for a motion, if needed, to go into Executive Session.**

Result:

Board will return from the Executive Session Meeting for a formal adjournment of the Board Meeting of 9 January 24.

Next Meetings:

Next Workshop and Board Meeting will be on February 6, 2024

President to call for a motion to adjourn the Board meeting at \_\_\_\_\_

Result: