

Agenda for the Board Meeting

6 February 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
Carol Kopca	Member at Large
TBD	Member at Large

Verification of Quorum:

Special Presentations (If any)

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

Result:

Office Report Review

Additional discussion and voting action, if any, from the Office Report as presented on February 6, 2024 Workshop meeting.

Motion to accept the Office Report of 9 January 2024 as presented in the Workshop Meeting of 6 February 24.

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 Accounts presented by the Treasurer, Julio Suarez:

Presentation as follows:

Treasury Account Updates as of January 31

Checking	\$
Reserves (Also known as the Savings Account)	\$
Dues Still Owed (Also known as Receivables)	\$
Petty Cash	\$
Late Fees for the month of January	\$
Prepaid Dues	\$
ACC Violation Fines for January	N/A
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 January of 2024.

Result:

ACC Article in Preparation for the next resident newsletter.

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 the open positions for Members at Large

1-9-24 Resident's Committee

Petitions from the Public

BOARD COMMENTS

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Julio Suarez	Treasurer
Dan Survillas	Member at Large
Carol Kopca	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 2 February 24.

Next Meetings:

Next Workshop and Board Meeting will be on March 5, 2024

President to call for a motion to adjourn the Board meeting at _____

Result: