

# Agenda for the Board Meeting

## 9 April 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	N/A

Verification of Quorum:

### Special Presentations (If any)

### Office Report Review

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

Motion to accept the Office Report of 9 April , 2024 as presented.

Result: **President normally would ask for a motion to approve the minutes from the Workshop, Board and Executives minutes from March 19, 2024 Meetings.**

Result: There was no motion as there were no meetings from March 19, 2024 due to the Board not having a quorum to proceed.

## **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 March 19, 2024**

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

Result:

- Liaison has presented to the Board the 2024 ACC plan at the February Board meeting to include the first ACC meeting details.

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 Pool Project Update from the 19 March 24**

- Additional discussion or voting needed arising from the Office Report of 9 April 24 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 position for Member at Large

**7-2-21 Vote. If needed, on additional issues regarding the Clubhouse Rental Contract.**

## **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 9 April 24.

Next Meetings:

Next Workshop and Board Meeting will be on May 7, 2024

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

Result: