

Agenda for the Board Meeting

7 May 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
Aaron Torres	Member at Large

Verification of Quorum:

Special Presentations (If any)

Office Report Review

Additional discussion and voting action, if any, from the Office Report as presented on May 7, 2024 Workshop meeting.

Motion to accept the Office Report of 7 May 24 as presented.

Result:

President asks for a motion to approve the minutes from the Workshop, Board and Executives meetings from 9 April 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 Accounts presented by the Treasurer, Julio Suarez:

Presentation as follows:

Treasury Account Updates as of April 30, 2024

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

Result:

REPORT

- ACC plan for 2024 has been forwarded to all ACC volunteers.
- The first ACC walk of the season has been completed and all residents notified of violations with a 30-day warning.
- The second ACC walk, including lawn and driveway violations, to be held June 3 to June 7.

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 April 9, 2024 Meeting

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

NEW BUSINESS

5/7/24 vote to approve pool rules for 2024 pending approval or revision from attorney

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

1. Vote to accept the updated (2024) Clubhouse Rental Contact

2. The vote to NOT allow Sunday Clubhouse Rentals.

Result: tabled pending more research on cleaning issues.

3. The issue as to whether the Clubhouse Rental contract will or will not include pool privileges.

Result: The vote was approved as NOT allowing pool privileges as part of the current Clubhouse Rental contract.

Note: The issue as to whether or not an additional contract might be offered in the future that would include pool privileges was tabled for more research.

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
Aaron Torres	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 7 May 24.

Next Meetings:

Next Workshop and Board Meeting will be on June 4, 2024

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

Result: