Board of Directors Meeting Minutes May 18th, 2023

Roll Call

Present:

President- Gary Lemberg Vice President- Mark McBride Secretary-Richard Fink Director- Allen Luo Director-Jon Tomsu

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:40 PM. Quorum was met.
- II. Adoption of Agenda: Gary Lemberg motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.
- **III.** Approval of March Meeting Minutes:
 - Richard Fink motioned to approve the March meeting minutes. The motion was seconded by Jon Toms with all in favor.
- **IV.** Unfinished Business:
 - Mark McBride motioned to accept the revisions to the enforcement policy and procedure. The motion was seconded by Allen Luo with all in favor.
- V. New Business:
 - Mark McBride motioned to move the Bank of America funds to Edward Jones account. The motion was seconded by Richard Fink with all in favor.
 - Mark McBride motioned to cancel the PCSO coverage and move forward with FHP. The motion was seconded by Richard Fink with all in favor.

	Motion to Adjourn Meeting						
	By: <u>Jon Tomsu</u> 2 nd :	: Allen Luo	Vote:	All			
	Meeting Adjourned a	at: 8:28 pm					
Approve	ed by:			Date:			