## Board of Directors Meeting Minutes June 15, 2023

## Roll Call

## **Present:**

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

## **Representing Associa:**

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:31 PM. Quorum was met.
- II. Adoption of Agenda: Jack Christensen motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.
- **III.** Approval of May Meeting Minutes:
  - Mark McBride motioned to approve the March meeting minutes. The motion was seconded by Allen Luo with all in favor.
- IV. New Business:
  - The Budget workshop will be held at the July 20<sup>th</sup> Meeting. The board will be presented with a draft budget prepared by Amy Herrick and Mark McBride.
  - The board purchased 95 Signs for the veterans to display for Independence Day. The cost is \$588.00

Motion to Adjourn Meeting	
By: Mark McBride 2 <sup>nd</sup> : Jon Tomsu	Vote: All
Meeting Adjourned at: 7:50 pm	
Approved by:	Date: