Board of Directors Meeting Minutes July 20th, 2023

Roll Call Present:

President- Gary Lemberg Vice President- Mark McBride Secretary-Richard Fink Treasurer- Jack Christensen Director- Marie Joles

Director- Marie Joies
Director- Allen Luo

Director-Jon Tomsu

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:32 PM. Quorum was met.
- II. Adoption of Agenda: Jack Christensen motioned to approve agenda, seconded by Mark McBride with all in favor, agenda was accepted.
- **III.** Approval of June Meeting Minutes:
 - Jon Tomsu motioned to approve the June meeting minutes with the removal of the number 95 for the signs. The motion was seconded by Allen Luo with all in favor.
- **IV.** New Business:
 - Mark McBride motioned to approve proposed annual dues amount for the upcoming budget, seconded by Gary Lemberg with Jon Tomsu opposed.
 - Gary Lemberg motioned to approve a new potential paint scheme as a concept. Jon Tomsu seconded with all in favor. The board will vote upon completion of project.
 - Gary Lemberg voted to reinstate the Resident Council with Ted Rhodes, Treena Attebury and Greg Saldano as chairs. The motion was seconded by Jack Christensen with Jon Tomsu opposed. Motion passes.

opposed. Motion passes.	
Motion to Adjourn Meeting	
By: <u>Jack Christensen</u> 2 nd : <u>Allen Luo</u>	Vote: All
Meeting Adjourned at: 9:11 pm	
Approved by:	Date: