



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
JULY 17, 2021
10:00am, Saturday
At the Clubhouse
IN PERSON
2727 Turkey Cove Road

1. The meeting was called to order at 10:12 am.
2. Steve Hctor, Chato Valdes, Michele Lauffer, Debra Garcia, Jim DiMauro, Rick Ceriale and General Manager Stephanie Dayton were in attendance. Brian Kwasny was not in attendance.
3. **SUMMARY OF EXECUTIVE SESSION**
Steve Hctor gave a summary of what was discussed in Executive Session.
4. **MEETING MINUTES APPROVAL**
Michele Lauffer motioned for approval of the June 26, 2021 Virtual Open Session Minutes; Rick Ceriale seconded. The Minutes were approved by a vote of 6/0.
5. **ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS**
Michele Lauffer acknowledged receipt of the monthly financials & 2nd Quarter Investment Report
6. **NEW BUSINESS**
 - a. **BOARD APPROVAL OF INSPECTOR OF ELECTION**
Michele Lauffer motioned to appoint Member Michael Cann to be the Inspector of Election for the 2021/2022 Election, Debra Garcia seconded. The motion passed by a vote of 6/0.
 - b. **MIKE & TINA BRUNO – REQUEST FOR VARIANCE TO SETBACK REQUIREMENT FOR POOL INSTALLATION**
This item was tabled so that the Board can gather more information.
 - c. **BOARD APPROVAL OF MEMBER OF FINANCE COMMITTEE**
Debra Garcia motioned to approve Rick Ceriale as a member on the Finance Committee; Chato Valdes seconded. The motion passed by a vote of 6/0.
 - d. **BOARD APPROVAL OF FINANCE COMMITTEE CHARTER**
Debra Garcia motioned to approve minor changes to the Finance Committee Charter as to not limit the size of the Finance Committee so that we can encourage participation, Chato Valdes seconded. The motion passed by a vote of 6/0.

7. The meeting was adjourned at 12:42 pm.