



BOARD OF DIRECTORS  
OPEN SESSION  
MINUTES  
OCTOBER 16, 2021  
10:00 am, Saturday  
At the Clubhouse  
IN PERSON  
2727 Turkey Cove Road

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1. The meeting was called to order at 10:07 am.
2. Steve Hctor, Debra Garcia, Chris Qualls, Brian Kwasny, Jim DiMauro and Alex Robertson were in attendance in person.
3. **SUMMARY OF EXECUTIVE SESSION**  
Steve Hctor gave a brief summary of what was discussed in Executive Session.
4. **Announce Nominees and Vote to Fill Vacant Board Seat**  
Denise Desmond announced that there were two (2) nominees to fill the open seat on the Board, Gene Martinelli and Rod Olguin. Alex Robertson made the motion to fill the open seat with Gene Martinelli, and Chris Qualls seconded. Steve Hctor, Debra Garcia, Brian Kwasny and Jim DiMauro voted against the motion. The motion failed 2/4. Brian Kwasny motioned to fill the open seat with Rod Olguin, and Debra Garcia seconded. Steve Hctor and Jim DiMauro voted for the motion and Alex Robertson and Chris Qualls voted against the motion. The motion passed by a vote of 4/2.
5. **Appoint and Vote for a New Board President**  
Brian Kwasny motioned to appoint Rod Olguin as the President of the Board; Debra Garcia seconded. Steve Hctor, Chris Qualls and Jim DiMauro voted for the motion, and Alex Robertson voted against the motion. The motion passed by a vote of 5/1.
6. **CODE ENFORCEMENT REPORT**  
Aaron Barnett gave a detailed Code Enforcement report.
7. **ADJOURNMENT**  
The meeting adjourned at 11:26 am.