



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
JUNE 18, 2022
10:00 am, Saturday
VIA ZOOM
2727 Turkey Cove Road
Bradley, CA 93426

1. The meeting was called to order at 10:16 am via Zoom. This meeting was moved to Zoom only as a precaution due to COVID 19 exposure amongst the Staff.

2. Rod Olguin, Steve Hocter, Mike Garner, Brian Kwasny, Jim DiMauro and General Manager Stephanie Dayton were in attendance via Zoom. Alex Robertson and Debra Garcia were not in attendance.

3. SUMMARY OF EXECUTIVE SESSION

Rod Olguin gave a brief summary of what was discussed in Executive Session.

4. MEETING MINUTES APPROVAL

Mike Garner motioned for approval of the May 21, 2022 Open Session Minutes; Steve Hocter seconded. The Minutes were approved by a vote of 5/0.

5. NEW BUSINESS

a) ANNUAL MEMBERSHIP MEETING INSPECTOR OF ELECTION SELECTION

Steve Hocter motioned to appoint Michael Cann as the Inspector of Elections for the 2022 Board of Directors election, Brian Kwasny seconded. The motion passed by a vote of 5/0.

b) PRIVATE MARINA INSURANCE COST

This subject was tabled.

c) GATE LAND & CLUBHOUSE PLANNING AD HOC COMMITTEE UPDATE

Rod Olguin and the Committee gave an update on the Gate Land Open House planning and survey results. The Open House event will take place on July 2nd at the front gate.

a) **INSURANCE POLICY RENEWAL**

Steve Hoctor motioned to renew the Associations insurance policy; Brian Kwasny seconded. The motion passed by a vote of 5/0.

6. CODE ENFORCEMENT REPORT

Aaron Barnett, Code Enforcement and Gate Supervisor gave a detailed Code Enforcement Report.

7. MAINTENANCE REPORT

Chris Marcotte, Maintenance Supervisor gave a detailed Maintenance Report.

8. MANAGEMENT REPORT

Stephanie Dayton, General Manager gave a detailed Management report.

9. The meeting adjourned at 11:15 am.