



BOARD OF DIRECTORS  
OPEN SESSION  
MINUTES  
MAY 21, 2022  
10:00 am, Saturday  
IN PERSON  
2727 Turkey Cove Road  
Bradley, CA 93426

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1. The meeting was called to order at 10:01 am.

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

**3. SUMMARY OF EXECUTIVE SESSION**

Rod Olguin summarized what was discussed in Executive Session.

**4. MEETING MINUTES APPROVAL**

Mike Garner motioned for approval of the April 23, 2022 Open Session Minutes; Trey Robertson seconded. The Minutes were approved by a vote of 4/0.

**5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS**

The Board acknowledged receipt of the monthly financials and Quarterly Investment Report

**6. NEW BUSINESS**

**a) ANNUAL MEMBERSHIP MEETING & ELECTION**

Mike Garner motioned to set the date for the Annual Meeting for Saturday September 17, 2022 at 9:00 am at the Clubhouse, Trey Robertson seconded. The motion passed by a vote of 4/0.

**b) SPEED ANALYSIS**

Mike Garner motioned to accept the Code Enforcement Staff Report and recommendations for analyzing speed in the Community, using Community outreach and the purchase of Speed Analysis equipment that will document areas of concern. Trey Robertson seconded. The motion passed by a vote of 4/0.

**c) PRIVATE MARINA INSURANCE COST**

This item was tabled until the next meeting.

**d) ASSOCIATED RESERVES CONTRACT RENEWAL**

Trey Robertson motioned to approve the contract renewal with Associated Reserves at the flat rate of \$3,180 per year, Mike Garner seconded. The motion was approved by a vote of 4/0.

e) **GATE LAND & CLUBHOUSE PLANNING AD HOC COMMITTEE UPDATE**

No action was taken just discussion.

**7. CODE ENFORCEMENT REPORT**

Code Enforcement and Gate Supervisor Aaron Barnett gave a detailed monthly report about activity in the community and at the Gate.

**8. MANAGEMENT REPORT**

General Manager Stephanie Dayton gave a detailed **Management and Maintenance Report**

**9. The meeting adjourned at 11:35 am.**