



BOARD OF DIRECTORS  
OPEN SESSION  
MINUTES  
July 16, 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 10:25 am.

2. Rod Olguin, Steve Hctor, Brian Kwasny, Jim DiMauro and General Manager Stephanie Dayton were in attendance in person and Debra Garcia, Mike Garner, and Alex Robertson were in attendance via Zoom.

**3. SUMMARY OF EXECUTIVE SESSION**

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

**4. MEETING MINUTES APPROVAL**

Steve Hctor motioned for approval of the June 18, 2022 Open Session Minutes; Mike Garner seconded. The motion passed by a vote of 7/0.

**5. NEW BUSINESS**

**a) PRIVATE MARINA INSURANCE COST**

Brian Kwasny, Steve Hctor and Alex Robertson recused themselves from the discussion and vote due to being Owners of Private Marina slips. Mike Garner motioned to accept the Private Marina cost share of insurance for this year's insurance policy with a 40% cost share to Private Marina and 60% cost share to the Association. Jim DiMauro seconded. The motion passed with a vote of 4/0.

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

Rod Olguin gave an update about the Gate Grand Opening event and survey. Steve Hctor motioned to add Don Flemming onto the Ad Hoc Committee, Rod Olguin seconded. The motion passed by a vote of 7/0.

**6. CODE ENFORCEMENT REPORT**

Aaron Barnett gave a detailed Code Enforcement report.

**7. MAINTENANCE REPORT**

Chris Marcotte gave a detailed Maintenance report.

**8. MANAGEMENT REPORT**

Stephanie Dayton gave a detailed Management report.

**9.** The meeting adjourned at 11:45 am.