



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 2<sup>nd</sup> 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.