

Special Board of Directors' Meeting to be held immediately following Budget Workshop @ Ameri-Tech, August 10, 2022 Agenda

1. Called to order at 3:50 p.m.
2. Establish Quorum
3. Motion made by Bob Tannura & seconded by Bob Hutchinson on a raise for Darryl for \$20.00 per hour from \$17.50 per hour going retroactive to 7/13/22. Passed unanimously.
4. Motion made by Bob Tannura & seconded by Julie Eichner on hiring Christopher Coombs (Scottie) a part-time maintenance position starting at \$16.50/hr for 20 hours per week effective 8/15/22. Passed unanimously.
5. Motion made by Bob Tannura & seconded by Gina LaRocca to approve Tony LaRocca as chair of the professional security camera system not to exceed \$10,000.00 for the clubhouse & pool; Patrick Dillon as a committee member. 4 yes votes, Julie Eichner abstained.
6. Motion made by Bob Hutchinson & seconded by Gina LaRocca to approve Appleton Reiss, PLLC invoice for \$1,040.00 for current work. Passed unanimously
7. Motion made by Bob Tannura & seconded by Bob Hutchinson to change policy regarding application & a background check for anyone over age 18 residing in a unit without the owner present for more than 3 months. 4 yes votes & 1 no vote by Julie Eichner.
8. Discussion for location of a possible Kayak Storage rack & locations of restricted parking lots for pickup trucks. It was agreed that Gina LaRocca will get more information on the kayak rack language for amendment for a membership vote. Judy Sutherland will gather more information on truck parking, types, etc. for language for amendment for a membership vote.
9. Discussion of Amendments to go to the lawyer for a vote.
10. Motion made by Bob Hutchinson to adjourn meeting & seconded by Julie Eichner. Meeting adjourned at 4:45 p.m.