



REGULAR SESSION OF THE BOARD OF DIRECTORS

February 23, 2023

Minutes

DATE AND LOCATION: Thursday, February,23, 2023 Dance Barn

CALLED TO ORDER AT: 7:01 pm

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. AJ Tischleder - Excused	4. Sam Shahan	7. Linda Bradley - Excused	10. Keith McLean
2. Brian Cope	5. Nancy Alyanak	8. Stu Mitchell	11. Mike Wadsworth
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

ATTENDING:

Staff Members: Jo Anne Jensen General Manager, Joel Heverling, Finance Director

Guest. Jason Manning, CTK Pastor

1. Call to Order

Director Sam Shahan Called the meeting to order at 7:01pm. Land acknowledgement and anti-racism statement.

2. Adoption of Agenda

Director Shahan moves to amend the agenda to include the inclusion of ACC request to add a committee member.

Motion By: Director Shahan r		Seconded By: Director Alyanak	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 7	Against :	Abstained	

3. Consent Agenda

4. Director Shahan moves to adopt consent agenda, minutes are Approved.

Motion By: Director Shahan		Seconded By: Director Van der Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 7	Against :	Abstained	

5. Announcements

Jo Anne Jensen announced that the Sauna in the Adult Center is closed indefinitely for repair. Large culvert cleaning has begun in Gate 5. Standing committees are still looking for members.

6. Property Owner Comments

Property owners' made comments.

7. December Financial Reports

Finance Director presented the December Financial Statement.

8. 2023 Budget Calendar

Finance Director presented the budget calendar for 2023.

9. New Business

Request for Approval – Christ the King Lease

Move that the board of directors approve the proposed lease agreement with CTK and authorize Jo Anne Jensen, the General Manager to sign the said agreement.

Motion By: Director Shahan		Seconded By: Director Voldt	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 7	Against :	Abstained	

Capital Request – Kitchen Repair

Move to approve the funding of \$96,952.84 from the CRRRF fund for the total cost of the 2022 Clubhouse kitchen repair project and to transfer back all funds previously utilized for this project from the UDR fund.

Motion By: Director Shahan		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 7	Against :	Abstained	

ACC Committee Appointment

Move to approve Patrick Wolinski as a new member of the ACC

Motion By: Director Shahan		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 7	Against :	Abstained	

Adjourned