



REGULAR SESSION OF THE BOARD OF DIRECTORS

February 9, 2023

Minutes

DATE AND LOCATION: Thursday, February,9, 2023 Dance Barn

CALLED TO ORDER AT: 7:01 pm

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7.Linda Bradley	10. Keith McLean - Excused
2.Brian Cope -Excused	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,

1. Call to Order

President Tischleder Called the meeting to order at 7:01pm. Land acknowledgement and anti-racism statement.

2. Adoption of Agenda

President Tischleder moves to adopt agenda,

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 9	Against :	Abstained	

3. Consent Agenda

4. President Tischleder moves to adopt consent agenda, minutes are Approved.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 9	Against :	Abstained	

5. Announcements

There are openings on Committees.

6. Property Owner Comments

There were no property owners' comments.

7. General Manager Report

Jo Anne Jensen made a General Manager's Report, it is available on the Suddenvally.com website.

8. Committees

The Board discussed Committees.

9. Remote Meetings

Motion made that the board approve the resolution authorizing remote participation in meetings

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 9	Against :	Abstained	

Adjourned