



## REGULAR SESSION OF THE BOARD OF DIRECTORS

December 07, 2023

Minutes

**DATE AND LOCATION:** Thursday December 07, 2023, Dance Barn

**CALLED TO ORDER AT:** 7:07 pm.

**AUDIENCE MEMBERS:** Not Recorded

**BOARD MEMBERS PRESENT:**

1. Keith McLean	2. Taimi Van De Polder	3. Laurie Robinson	4. Linda Bradley
5. Stu Mitchell	6. Sam Shahan	7. AJ Tischleder- Excused	8. Sonia Voldt- Excused
9. Joshua Bowens- Absent	10. Rob Gibbs	11. Daniel Rodriguez	

**ATTENDING:**

**Staff Members:** Jo Anne Jensen, General Manager, Kyle Kaltenbach, CFO.

**Guest Presenters:** Rich Davis, John Berg, Andrew Rutherford

**Call to Order**

President McLean Called the meeting to order at 7.07PM. Land Acknowledgement and Anti-Racism Statement.

**1. President Moves to Adopt the Agenda.**

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b> Director Van De Polder	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**2. Announcements**

**3. Property Owner Comments**

**4. Consent Agenda**

2a. Minutes - November 2, 2023

2b. Minutes - November 4, 2023 (AGM)

2c. Minutes - November 6, 2023- withdrawn for correction

2d. Minutes - November 16, 2023

Motion to approve minutes 2a., 2b., 2d.

<b>Motion By:</b> Director Van De Polder		<b>Seconded By:</b> Director Bradley	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**5. Board Orientation Presentations from legal counsel, parliamentarian and insurance agent completed.**

**6. Committee Member Appointments:**

- a. Document Review Committee  
Member for appointment, Jean Maixner.

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained</b>	

- b. N& E Committee  
Appointments Ray Meador and Karen Borchert
- c. Finance Committee  
Members for appointment: Karen Borchert, Rob Gibbs, Mary Quinn, Heather Goodman and Mitch Waterman.

Director Shahan opposed to Mitch Waterman

<b>Motion By:</b> Director McLean		<b>Seconded By:</b>	
<b>Approved:</b>	<b>Not Approved:</b> X	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 4	<b>Against :</b> 1	<b>Abstained</b>	

Move to appoint Finance members Karen Borchert, Mary Quinn, Rob Gibbs and Heath Goodman.

<b>Motion By:</b> Director McLean		<b>Seconded By:</b>	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> 4	<b>Against:</b>	<b>Abstained:</b> 1	

**Adjourned 9:31PM**

Approved by: \_\_\_\_\_  
Linda Bradley, Board of Directors Secretary