



SPECIAL SESSION OF THE BOARD OF DIRECTORS

August 1, 2023
Minutes

DATE AND LOCATION: Tuesday, August 1, 2023, Dance Barn

CALLED TO ORDER AT: 6:05 PM.

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Keith McLean Absent
2. Brian Cope	5. Nancy Alyanak	8. Stu Mitchell via zoom	11. Gail Chiarello
3. Sonia Voldt	6. Asia Andrade	9. Taimi Van de Polder	

ATTENDING:

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

Call to Order

President Tischleder Called the meeting to order at 6:05pm. Land Acknowledgement and Anti-Racism Statement.

1. President Moves to Adopt Agenda.

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

2. Motion to move into closed session. 6:07pm

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

3. Motion to move into open session. 7:57PM

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

**4. Motion that the Board of Directors approve the resolution to censure Director Van de Polder.
RESOLUTION TO CENSURE DIRECTOR VAN DE POLDER**

WHEREAS, Taimi Van De Polder ("Van De Polder") is a Director for the Sudden Valley Community Association (SVCA); and WHEREAS, the Board receives annual training on how to be an effective member of the Board of Directors for SVCA; and WHEREAS, as discussed in annual training each year, no individual Director has any authority except insofar as it may be delegated by the entire Board; and

WHEREAS, the General Manager is authorized by the Board to enforce the governing documents; and

WHEREAS, Van De Polder applied for a Facility Rental Agreement, which was later revoked

by the General Manager, for an event (Event) to be held on July 22, 2023, in the Marina Park shelter; and

WHEREAS, the Facility Rental Agreement was revoked because it was inaccurate in several respects, e.g., (i) promotional advertising was conducted when the form indicated it would not be, (ii) no insurance was provided and (iii) a color run event was planned to be held by Van De Polder even though it was not a permitted activity; and

WHEREAS, the General Manager notified Van De Polder of the cancellation and provided Van De Polder an opportunity to submit a revised Rental Facility Application for use of the Marina Park shelter, which she failed to do, and

WHEREAS, Van De Polder proceeded to hold the Event, including the color run, despite the absence of a valid Facility Rental Agreement and despite the fact that signs were posted indicating that the Event had been cancelled; and

WHEREAS, all Directors are expected to set an example for the community, to abide by SVCA's governing documents, and to lead in creating a healthy work environment for SVCA's staff; and

WHEREAS, Van De Polder was complicit by failing to intervene when others attending the event behaved in an abusive and threatening manner towards the GM and Security Guard; and

WHEREAS, fines have been assessed by the Association for these actions, recognizing that they were in violation of the posted Rules & Regulations; and

WHEREAS, Van De Polder has engaged in conduct which is unbecoming of a Board member and of which the Board disapproves.

NOW THEREFORE, be it resolved by the Board of Directors that Taimi Van De Polder is hereby censured for the above-mentioned conduct.

Motion By: Director Tischleder		Seconded By: Director Voldt	
Approved: X	Not Approved:	Tabled:	Died:
In Favor	Against	Abstained	
Director Tischleder	Director Andrade	Director Mitchell	
Director Shahan	Director Van de Polder	Director Bradley	
Director Voldt			
Director Cope			
Director Alyanak			

Adjourned 8:20 PM