



## SPECIAL SESSION OF THE BOARD OF DIRECTORS

Thursday August 3rd, 2023

Minutes

**DATE AND LOCATION:** Thursday, August 3rd<sup>th</sup>, 2023 Dance Barn

**CALLED TO ORDER AT:** 6:06 pm.

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

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

### ATTENDING:

**Staff Members:** Jo Anne Jensen, General Manager, Joel Heverling, Finance Director, Mike Brock, Maintenance Supervisor, Brian Kruhlak, Golf 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

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b> Director Alyanak	
<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. Presentation of Proposed 2024 Operational Budget

**Adjourned 7:33 PM**