

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association

4 **DATE AND LOCATION:** Tuesday, October 25 [Remote Meeting]

5 **CALLED TO ORDER AT:** 7:03 PM

6 **AUDIENCE MEMBERS:** Not Recorded

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8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder	3. Sonia Voldt	5. Morgan Libby	7. Sam Shahan
2. Joshua Bowens	4. Nancy Alyanak	6. Sandi Mitchell	8. Taimi Van de Polder

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10 **BOARD MEMBERS ABSENT:** Brian Cope; *excused*, Kanu Sharma; *excused*, Keith McLean, *excused*

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12 **STAFF MEMBERS:** Jo Anne Jensen, *Operations Manager*; Jon Kaer, *Technology Administrator*

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14 **This meeting was opened with an affirmation of SVCA’s Land Acknowledgement and Anti-**  
15 **Racism Statements.**

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17 **1. ADOPTION OF AMENDED AGENDA**

- a. Director Tischleder moved to adopt the agenda
- b.

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20 **2. MOTION TO:** Adopt the Agenda

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22 MOTION BY: Director Tischleder SECONDED BY: Director Bowens  
 23 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
 24 IN FAVOR: Unanimous  
 25 AGAINST: None ABSTAINED: None

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27 **3. ANNOUNCEMENTS**

- a. **Director Alyanak announced the ballot box is ready for votes**

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30 **4. MOTION TO:** Move into Closed Session

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32 MOTION BY: Director Shahan SECONDED BY: Director Bowens  
 33 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
 34 IN FAVOR: Unanimous  
 35 AGAINST: None ABSTAINED: None

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37 **5. MOTION TO:** Move into Open Session at 7:18 pm

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39 MOTION BY: Director Bowens SECONDED BY: Director Shahan  
 40 APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
 41 IN FAVOR: Unanimous  
 42 AGAINST: None ABSTAINED: None

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**6. MOTIONS AS A RESULT OF CLOSED SESSION:**

**Move that the BOD authorize the BOD President to execute the separation agreement between Sudden Valley and Dan Pike.**

MOTION BY: Director Tischleder SECONDED BY: Director Bowens  
APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
IN FAVOR: Unanimous  
AGAINST: None ABSTAINED: None

**Move that the BOD authorize the employment contract between Jo Anne Jensen and the Sudden Valley Community Association.**

MOTION BY: Director Tischleder SECONDED BY: Director Shahan  
APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
IN FAVOR: Unanimous  
AGAINST: None ABSTAINED: None

**President Tischleder read Dan Pike’s outgoing message and welcomed Jo Anne as our new GM.**

MOTION TO ADJOURN BY: Director Tischleder SECONDED BY: Director Shahan  
APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
IN FAVOR: Unanimous  
AGAINST: None ABSTAINED: None

**ADJOURNMENT: 7:20 PM**

**APPROVED BY: \_\_\_\_\_**  
**ANDREW TISCHLEDER, SVCA PRESIDENT or BRIAN COPE,**  
**SECRETARY**