



**REGULAR SESSION OF THE BOARD OF DIRECTORS**

Thursday, January 11, 2024

Minutes

**DATE AND LOCATION:** Thursday, January 11, 2024, Remote

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

**AUDIENCE MEMBERS:** Not Recorded

**BOARD MEMBERS PRESENT:**

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

**ATTENDING:**

**Staff Members:** Mike Brock, Kyle Kaltenbach, Spencer Huston: Zoom Host

**Guests:** Tyler Andrews, PNW Civil Inc.

Taylor Russell, Jason Hickman and Scott Goodall, Impact Design

**Call to Order**

President McLean called the meeting to order at 7:03PM. Land Acknowledgement and Anti-Racism Statement.

**1. Adoption of Agenda**

**1a. Director Bradley Moved to adopt the agenda.**

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b> Director Gibbs	
<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>	

**1b. Director Mitchell moved to amend the agenda to include 7D, discussion regarding golf management.**

<b>Motion By:</b> Director Mitchell		<b>Seconded By:</b> Director Gibbs	
<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>	

**1c. Director Voldt moved to amend the agenda to postpone 7b and 7c.**

<b>Motion By:</b> Director Voldt		<b>Seconded By:</b> Director Gibbs	
<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>	

**1d. Director McLean moved to adopt the amended agenda, approved by consent.**

<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> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**2. Approve Consent Agenda**

**2a. Director Bradley moved to adopt the consent agenda, meeting minutes for November 6<sup>th</sup> approved by consent.**

<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> Unanimous	<b>Against:</b>	<b>Abstained</b>	

**2b Director Bradley moved to adopt the consent agenda meeting minutes for December 14<sup>th</sup>, approved by consent.**

<b>Motion By:</b> Director Gibbs		<b>Seconded By:</b> Director Robinson	
<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>	

**3. Announcements.**

**4. Property owner comments.**

**5. Presentation of the Ten-Year Roads and Drainage Plan by Impact Design.**

**6. General Manager Report -Will be deferred to 01/25 meeting.**

**7. Continuing Business**

**7a. Motion to ratify the extension of the Director of Golf transitional contract.**

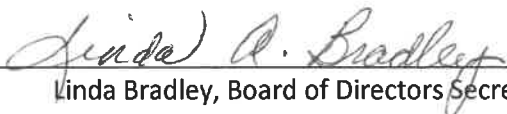
<b>Motion By:</b> Director McLean		<b>Seconded By:</b> None	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b> Unanimous	<b>Against:</b>	<b>Abstained:</b>	

**7b. Grievance and Code of discussion Deferred.**

**7c. Motion to continue golf management contract discussion at 01/25 Meeting.**

<b>Motion By:</b> Keith McLean		<b>Seconded By:</b> Director Mitchell	
<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>	

**Adjourned: 8:04PM**

Approved by:   
Linda Bradley, Board of Directors Secretary