



Agenda item: Call to Order **Presenter:** Melissa Park

Conclusions:

The meeting was called to order at 8:10 p.m.

Agenda item: Establishment of Quorum/Roll Call **Presenter:** Dan DeBacco

Conclusions:

A quorum was not established. Melissa Park and Dan DeBacco were present.

Agenda item: Proof of Notice of Meeting **Presenter:** Dan DeBacco

Conclusions:

Dan DeBacco confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Melissa Park

Action Items:

- a. Approval of Board Meeting Minutes of Action from August 2022
- b. Approval of Finance Committee Minutes from August 2022
- c. Approval of Architectural Review Committee August from July 2022
- d. Approval of Development Review Committee August from July 2022

Conclusions:

No motion was made due to not quorum not being established. Consent Agenda items will move to the October 2022 meeting agenda.

Agenda item: Member Forum **Presenter:** Melissa Park

Conclusions:

No members presented.

Agenda item: Director Comments **Presenter:** Board of Directors

Discussions:

No comments were made.

Agenda item: Committee Reports **Presenter:** N/A

Discussions:

- a. Delegate Meeting
No comments made
- b. Finance Committee Meeting | Review of the August 2022 Financials
Brice Kahler provided a review of the August 2022 Financial Statements that were presented to the Finance Committee on September 19, 2022.

Conclusions:

No motion was made due to not quorum not being established. Motion items will move to the October 2022 meeting agenda.



Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey acknowledged the work staff did to complete the budget process and thanked Brice Kahler, Brian Sheppelman and Emily Arnold for their work in the Finance Department.

Agenda item: Continued Business

Presenter: Melissa Park

Conclusions:

No new resolutions.

Agenda item: New Business

Presenter: Board of Directors

Discussion:

Dan DeBacco thanked Mike Bailey for the work he has done with the staff during budget season.

Agenda item: Delegate Forum

Presenter: Jim Allen

Discussion:

District Delegate # 112 | Pattie McGuinness: Made comment to the process that Mike and Staff have worked on for the budget process.

District Delegate # 2 | Dennis Epperly: Made comment to the budget that Mike and Staff have completed, too.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions:

The Meeting of the Board of Directors was adjourned at 8:19 p.m.

Respectfully submitted,

Monica Wasden, Secretary