



# Annual Meeting of the Board Meeting Minutes

**March 19, 2024**  
**Southridge Rec Center**

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**Agenda item:** Call to Order **Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 7:15 p.m.

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

**Conclusions:**

A quorum was established. Directors Monica Wasden, Dan DeBacco, Todd Landgrave and Leo Stegman were present. Director Jim Allen was excused.

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

**Conclusions:**

Dan DeBacco confirmed the Proof of Notice of Meeting.

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**Agenda item:** Approval of Minutes **Presenter:** Monica Wasden

**Action Items:**

Approval of March 21, 2023, Annual Board of Director Meeting Minutes: A motion was made by Dan DeBacco and seconded by Todd Landgrave. Motion carried.

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**Agenda item:** Appointment of Officers **Presenter:** Board of Directors

**Discussions:**

A discussion was made to appoint Monica Wasden as President, Dan DeBacco and Todd Landgrave as Vice President, Leo Stegman as Treasurer, and Jim Allen as Secretary. All members agreed to this

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**Agenda item:** Board of Director's Duties and Responsibilities/Conflict of Interest Acknowledgement **Presenter:** Board of Directors

**Discussions:**

All Board members acknowledged and signed the Director's Duties and Responsibilities and Conflict of Interest forms.

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**Agenda item:** Member Forum **Presenter:** N/A

**Discussions:**

None

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**Agenda item:** Director Comments

**Presenter:** Board of Directors

**Discussions:**

Dan DeBacco: Thanked everyone who voted for him and shared his excitement about this oncoming Board.

Todd Landgrave: Thanked everyone who voted for him.

Leo Stegman: Thanked everyone who voted for him.

Monica Wasden: Thanked everyone and shared excitement over the new Board.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Discussions:**

Congratulated everyone and shared how much he looks forward to working with them. Thanked Melissa Park again for her 10 years of service.

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**Agenda item:** Continued Business

**Presenter:** N/A

**Discussions:**

No continued business

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**Agenda item:** New Business

**Presenter:** N/A

**Discussions:**

Dan DeBacco heard from staff regarding lost and found items and wanted to explore giving the items to the homeless instead of Goodwill. General Manager Bailey said staff would explore this option and follow up with the Board.

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**Agenda item:** Delegate Forum

**Presenter:** N/A

**Discussions:**

Nancy Smith | Delegate District 62: She shared several complaints from residents about lighting and how strict the new guidelines are.

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**Agenda item:** Adjournment

**Presenter:** Monica Wasden

**Conclusions:**

The Meeting of the Delegates was adjourned at 7:24 p.m.- Motion to adjourn, by Dan DeBacco, motion seconded by Leo Stegman. Meeting adjourned.

Respectfully submitted,



*Jim Allen, Secretary*