

Regular Meeting Minutes

Monday, February 19th, 2024

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Jessica Mills, Sharon Wells, Adriana Romano, Rodney Cummings, Samantha Johnson, Joe Young

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly

1.02 - Public Comment - None

1.03 - Approval of the Minutes of the Regular Meeting January 15th, 2024

Motion to approve the January 15th, 2024 regular meeting minutes. Motioned by: Mrs. Carson, Seconded by: Ms. Mills. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

2. Monthly Report

2.01 - Financial Report -

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Construction update
- Investing update
- Committee meetings update

3. Discussion

3.01 - StudioGC Updates - Proposed plan and project estimate

3.02 - ICS Update

- Overall project timeline/process

3.03 - Financial Discussion

- Construction Estimate

4. Old Business - No Old Business

5. New Business

5.01 - Olsson Roofing Invoice - Motion to approve Olsson Roofing Invoice \$1,111.50. Motioned by Mr. Cummings, Seconded by: Mrs. Johnson. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

5.02 - StudioGC Invoice

Motion to approve StudioGC invoice for \$12,376.17. Motioned by Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

5.03 - Hodgkins Village Invoice

Motion to approve Hodgkins Village Invoice for \$2,421.18. Motioned by Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Mr. Cummings, Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

6 Adjournment

6.01 - Next meeting Date March 18, 2024 at 7:00 pm

6.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Young. Ayes: Mr. Cummings, Mrs. Romano, Ms. Mills, Mrs. Carson, Mrs. Wells., Mr. Young

Meeting Adjourned 8:47 pm Minutes prepared by: Joseph Young

