



MINUTES: Meeting of the Board of Directors

Thursday, November 4, 2021

CALL TO ORDER

The meeting was called to order at 1:05pm by Chair Tim Kielpinski. This special meeting was held via Zoom. Attendance and voting utilized roll-call procedure.

DIRECTORS PRESENT (12)

Kielpinski, Noll, Stevenson, Villalobos, Alkibay, Bombard, Bradley, Fornasiere, Gorelczenko, Paret, Perico, Ponce

DIRECTORS ABSENT (7)

Hohenstein, Foley, Glass, Hoefs, Kennedy, Radde, Salinas

STAFF PRESENT (5)

Luttjohann, Miller, Warner, Johnson

CONSENT ITEMS

Approval of Taxes for 2020-21 Fiscal Year

A special meeting was convened to review and approve the 2020-21 taxes. Luttjohann introduced the taxes that were sent to all Board Members after the October Board Meeting. Kielpinski asked for discussion, comments or questions. Motion for approval Noll, second Paret; passed 12 yes, no abstentions.

ADJOURNMENT

Kielpinski thanks those in attendance for making the effort and adjourned the meeting at 1:11pm.