

Board of Trustees Meeting – October 17, 2021  
Meeting Agenda

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1 – Attendance

- ✓ Jose Diaz, President
  - ✓ Matthew Rivera, Vice President
  - ✓ Oscar Moreno, Secretary
  - ✓ Donald Meza, Treasurer (Zoom)
  - ✓ Barbara Perretti, Recreation
  - ✓ Candi Erickson – Golf Carts
  - ✓ Holly Morgan, Pool
  - ✓ Julio Martinez, Maintenance
  - ✓ Hugo Rodriguez, Security
- [Handwritten signatures: Donald Meza, Barbara Perretti, Candi Erickson, Holly Morgan, Julio Martinez, Hugo Rodriguez]*

2 – Approval of Minutes

3 – Announcements

- Recording of Board Meetings (Oscar)
- Consolidation of accounts and passwords (Oscar)
- Adoption of Slack for all business-related matters (Oscar)

4 – Reports

- Winter Projects (Matthew)
- Financial Matters (Donald)
- Information on documentation research and office clean up (Oscar)

5 – Sensitive Matters (Oscar)

6 – Motions

*Barbara Received \$ 304.-*