

MINUTES VIA VIDEO CONFERENCE
MEETING ID: 1489663534
BOARD OF DIRECTORS
COMMUNITY OF HARBOR BAY ISLE OWNERS' ASSOCIATION
NOVEMBER 3, 2021

BOARD MEMBERS PRESENT: Bill Pai, President
Paul Beusterien, Vice President
Carol Rivano, Treasurer
Walt Jacobs, Director
Cheryl Paterson, Director

BOARD MEMBERS ABSENT: Gary Lym, Secretary

STAFF PRESENT: Dawn Jaeger, Executive Director
Jacqui Vasquez, Office Manager

OTHERS PRESENT: None

CALL TO ORDER
President Pai called the meeting to order at 3:30PM.

ROLL CALL / APPROVAL OF AGENDA
Roll Call was conducted. The Board reviewed the agenda.

Treasurer Rivano motioned and President Pai seconded to approve the agenda as submitted
VOTE: Motion carried unanimously (5-0)

OPEN FORUM
There were no items for discussion in Open Forum.

DOG PARK RESOLUTION
Director Paterson motioned to approve the draft of the Dog Park Resolution as submitted by Executive Director Jaeger. Director Jacobs seconded the motion.
The Board further reviewed and discussed the draft resolution.
VOTE: Motion carried (3 in favor-Rivano, Jacobs, Paterson; 2 against-Pai, Beusterien)

ADJOURNMENT
President Pai motioned and Director Paterson seconded to adjourn the meeting at 3:40pm.
VOTE: Motion carried unanimously (5-0)

The next regular meeting of the Board of Directors meeting is scheduled for December 1, 2021.

Minutes approved on _____

CHBIOA Board Member