

**MINUTES VIA VIDEO CONFERENCE**  
MEETING ID: 1448408389  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**COMMUNITY OF HARBOR BAY ISLE OWNERS' ASSOCIATION**  
**OCTOBER 12, 2022**

**BOARD MEMBERS PRESENT:** Bill Pai, President  
Paul Beusterien, Vice President  
Gary Lym, Secretary/Treasurer (arrived at 2:14pm-technical issues)  
Walt Jacobs, Director (present to establish quorum-departed 2:05pm)  
Cheryl Paterson, Director  
Michael Robles-Wong, Director

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

**OTHERS PRESENT:** None

**CALL TO ORDER**  
President Pai called the meeting to order at 2:02PM.

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

**President Pai motioned to approve the agenda as submitted. Vice President Beusterien seconded the motion.**

**VOTE:** Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Jacobs, Robles-Wong); none opposed or abstained

**OPEN FORUM**  
There were no items brought forward during Open Forum.

**2023 CHBIOA DRAFT RESERVE STUDY**  
**Vice President Beusterien motioned to re-approve the Reserve Study using the recommended Scenario B which keeps the bridges funded at 50% indefinitely. Director Robles-Wong seconded the motion.**

**VOTE:** Motion carried unanimously (5 in favor-Pai, Beusterien, Jacobs, Paterson, and Robles-Wong); none opposed or abstained.

**BRIDGE RAILINGS**  
**Vice President Beusterien motioned to increase the bridge renovation contract by \$17,000 to install galvanized hand rails on the Community Bridges. President Pai seconded the motion.**  
**VOTE:** Motion carried unanimously (5 in favor-Pai, Beusterien, Lym, Paterson and Robles-Wong); none opposed or abstained.

**ADJOURNMENT**  
**President Pai motioned and Vice President Beusterien seconded to adjourn the meeting at 2:17 pm**  
**VOTE:** Motion carried unanimously: 5 in favor (Pai, Beusterien, Lym, Paterson, and Robles-Wong); none opposed or abstained.

The next regular meeting of the Board of Directors meeting is scheduled for November 21, 2022.

Minutes approved on \_\_\_\_\_

\_\_\_\_\_  
CHBIOA Board Member