

Board of Directors Annual Meeting Minutes

Wednesday, November 11, 2020 @ 3:30p

Zoom Webinar

Meeting Minutes

Board Members Present: Kevin Grimes, Jon Gianulias, Andrew Skanchy, Dan Kaufman, Jeff Stowell, Katherine Bardis, Kevin Smith, David Gull, Noah Painter, Scott Kingston

Board Members Absent: Ryan Vanni, Helen Yee

Guests: Joan Borucki, Hillary Horleins, Grant Mack, Matt Read, Marc LaFaver, Vance Chandler, Katie Valenzuela, Cornelious Burke, Steve Pratt, Ann Siprelle, Paul Ruhkala

1. Meeting was called to order at 3:35 pm by President Skanchy. Roll call was taken to establish quorum.
2. Minutes were presented. Motion to approve the minutes of the September 9, 2020 meeting was made by Director Stowell and seconded by Director Grimes. Minutes were approved. Financials were discussed and received.
3. Presentation of Draft Renewal Documents: Brad Segal presented the draft renewal concept documents for the Board's approval. Director Grimes moved that the presented boundaries for district expansion be approved with Director Stowell seconding the motion. Motion passed. Director Smith moved the approval of the revised assessment methodology and Director Gianulias seconded the motion. The motion passed. Staff will work with the consultants and the Executive Director to further flush out the details of the Management District Plan.
4. New Business:
 - a. The Board was informed that Directors Maxwell, Sacconi and Hansen had resigned from the Board creating three vacancies in the property owner category. Grant Mack, Ryan Vanni, Jeff Stowell and Helen Yee, were nominated for Board positions by Director Skanchy and seconded by Director Grimes. Motion passed. This action leaves the Board with two vacancies.
 - b. The slate of candidates for Board Officers were presented for election: Director Skanchy for President, Director Gianulias for Vice President, Director Smith for Secretary, and Director Stowell for Treasurer. Motion was made by Director Grimes and seconded by Director Gull to approve the slate of candidates. Motion passed.
 - c. The candidates for Committee chairs were presented: Director Grimes and Director Gull to co-chair the Clean Safe and Physical Enhancements Committee and Director Skanchy to chair the Economic Enhancements and Events Committee. Motion was made by Director Gianulias and seconded by Director Smith to approve the candidates. Motion passed.

- d. The 2021 calendar for Board and Committee Meetings was presented. Motion made by Director Smith and seconded by Director Bardis to approve the calendar. Motion passed.
- 5. Dissolution of 501c6: A motion to dissolve the previously established by never funded 501c6 was made by Director Smith and seconded by Director Stowell. Motion passed.
- 6. No public comments at this time.
- 7. The meeting was adjourned at 5:15 pm.