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MEETING MINUTES FOR JUNE 19, 2025

Meeting commenced at 6:10 pm

Bobby Cooper, President called for a motion to open meeting.

Roll Call: Bobby Cooper, President

Matt Virgilli, Director

Sher Sohol, Director

Susan Knuth, Secretary

Pat Hintzel, Treasurer, Absent

Luci Vineyard, Manager

Bobby Cooper, President called for a motion to approve the minutes of the April 5, 2025 meeting. Matt Virgilli, Director motioned, Sher Sohol, Director seconded the motion.

All in favor motion passed.

Bobby Cooper, President motion to approve the April 19, 2025 minutes. Sher Sohol, Director motioned, Matt Virgilli, Director seconded motion. All in favor, motion passed.

Bobby Cooper, President called for a motion to approve Free Hero Dump removal at gate 3 I the amount of \$1575.00. Matt Virgilli, Director motioned, Sher Sohol, Director seconded the motion. All in favor, motioned passed.

Bobby Cooper, President motioned to ratify striping of the basketball court for pickleball in the amount of \$1700. Matt Virgilli, Director motioned, Sher Sohol, Director seconded the motion. All in favor, motion passed.

Bobby Cooper, President called for motion to ratify the contract for McCloud Aquatics to treat beach muck, in the amount of \$5798. Sher Sohol, Director motioned, Matt Virgilli,

Director seconded motion. All in favor, motioned passed.

Bobby Cooper, President called for a motion to adjourn to executive session, Matt Virgilli, Director motioned, Sher Sohol, seconded the motion. All in favor, motion passed. Open meeting adjourned at 7:22 p.m.

Executive session commenced at 7:23 p.m.

Executive Session adjourned at 8:30 PM

Open meeting commenced at 8:31 p.m.

Bobby Cooper, President called for a motion to adjourn. Sher Sohol, Director motioned, Matt Virgilli, Seconded. All in favor motion passed.

Meeting adjourned at 8:31 p.m.