



Board of Directors

- Charlie Weeks (2024 - 2027) – President (Absent)
- Mark Schieber (2023 – 2026) – Vice President & Public Relations (Absent)
- Frank Polehonki (2024 – 2027) – Secretary
- Talley Snow (2022 – 2025) – Treasurer
- Darin Batty (2022 – 2025) – Management (Absent)
- Lorena Lemus (2024 – 2027) – Collections
- John Watkins (2023 – 2026) – Rules and Regulations (Zoom)
- Don Smith (2023 – 2026) – Maintenance (Absent)
- Charles Nunes (2019 – 2025) – Park Usage

Members Present – 12

Meeting called to order at 9:03am by Charles Nunes.

Flag salute led by Talley Snow (279).

President’s Address

- Please silence or turn off all cell phones.
- Members are welcome to participate during the *Member’s Comments* section of the agenda.
- To maintain decorum, member comments are limited to two (2) comments per person.
- As stated in the rules, all complaints to Park Management must be in writing and signed by the person making the complaint. Anonymous statements will not be taken into consideration.
- Discussion can become emotional, but all members deserve to be treated with dignity and kindness.
- The Board aims to answer member questions at every meeting. However, responses to specific comments or questions may be deferred for review and placed on next month’s agenda.
- The Board represents the interests of 875 shareholders. While consideration is made for individual concerns, decisions are based on what is best for all members.
- This is a volunteer Board. No one is paid for their time. Directors are reimbursed for out-of-pocket expenses and receive two (2) free days use for their RV when attending a meeting.
- Holiday RV Park’s meetings and procedures are governed by its bylaws, CC&Rs and rules.

Committee Reports

Financial Report – Talley Snow

| Park Accounts | Balance (6/30/24) | Monthly Comparison | June 2024 | June 2023 | Difference | % Change |
|----------------------------|----------------------|-----------------------|--------------|--------------|-------------|----------|
| Mechanics Bank–Operating | \$113,992.92 | Income | \$182,120.26 | \$162,578.01 | \$19,542.25 | 12% |
| Mech. – Laundry | \$25,115.90 | Expense | \$77,876.06 | \$82,171.15 | -\$4,295.09 | -5% |
| Mech. – Dues | \$104,296.80 | Net Income | \$104,244.20 | \$80,406.86 | \$23,837.34 | 29% |
| Mech. – Emergency Reserves | \$151,946.40 | | | | | |
| Mech. – CIM Reserves | \$53,290.88 | | | | | |

Obviously, this is our very busy time so things are increasing and looking great which we are very happy about. The dues account we have been using to pay the property taxes and the laundry account is holding strong should anything happen in the laundry room; it would be able to take care of itself.

Collections – Lorena Lemus

I just wanted to take a moment to thank Aaron for his help with the process of the foreclosures. It is never our intention to get to the point of foreclosing on anyone and we always want to give as much opportunity as possible for members to pay their dues and come current with their accounts. The office does a great job of reaching out to each individual to bring them up to the current status. Over the time we had a started the process, we had 4 accounts in foreclosure and the good news is 1 member did reach out and pay their past balance so we only have 3 that are currently past due. The process can be quite lengthy but we are getting there and I would say around November we will be having an auction for the 3 shares. Once we have more information and as details come up, we will make sure to share that information with everyone. We will be posting notifications in the newspapers and throughout the park. As far as the July dues, we are down to about 300 members who are left to pay their dues. The good news is they have until August 1st before any penalty happens and the office staff will start calling those members that have not paid yet to try and collect.

Management – Darin Batty (Absent) – Aaron Cartwright

Over the last month, I have tried to get somebody in the office to help us out part time using a temp agency. It was my first time working with one and the agency itself was fine and professional but the problem was my expectations were out of line with what the temp agency could provide. The quality of the people and getting them to be hired before they decide to take work somewhere else was minimal compared to the people they had me interview that had no computer familiarity and were too unprofessional to my standards. So, I respectfully parted ways with the temp agency and we will hire someone the old-fashioned way which will take a little longer but it's the better and smarter way to go.

Park Use – Charles Nunes

In June of 2024, we had 81.70% occupancy with a revenue of \$156,289.98 compared to June of 2023 where we had 80.30% occupancy with a revenue of \$174,901.98. We had a little more occupancy used in June of 2024 compared to 2023 by 1.4% but our revenue was down \$18,612.00. I would attribute that mainly to more members using the park in June of 2024. When our members our using the park, we tend to not get the revenue we would when the general public is using the park because they are able to use their free days and we don't generate that revenue from the off-the-street guests. We are still doing good and so far this month we are at 97% – 98% full in the park almost every day with it being off-the-street and members combined. It seems to be 60% members and about 40% non-members so the off-the-street definitely helps us financially and offsets some of the costs we are accruing.

Correspondence / Public Relations – Mark Schieber (Absent) – Aaron Cartwright

Everyone receives the guest survey every month at the meetings in their member packets and largely the data tends to skew a certain way and doesn't change too much. Normally what we like to look to is the comments section where we generally get a lot of feedback especially when we are busy. Most of these tend to say the same things as the sites are too small. Other than that, I do see positive comments towards Jennifer, Kim, Charles, Luke and myself, which is something I love to see. Overall, they tend to be positive comments and where I do see negative things, it tends to lean towards sites being small which is something we are unable to fix and some comments about the cable and wi-fi which are all those we continue to work on. If you are missing channels, we are aware of an issue happening right now and we currently do have a call out to Spectrum who is supposed to send a technician out to take a look at things and try to get it up and going. As far as the suggestions we get from the little boxes we have around the park, sometimes these tend to skew towards children unfortunately. There were a couple comments about changing the rules with the hot tub and allowing for adult only time which has been brought up from time to time but it is something we have tried in the past and we were informed it is not being fair to people of all ages so it is a form of discrimination and was shot down. There was a comment about people not picking up their laundry when it is busy and it makes it difficult for people to be able to do their laundry. I suggest giving the office a call and we'll unload the dryer and that way we can take the heat when someone is upset about it being touched.

June 2024 Guest Survey Comments: *Please refer to the attached comments at the end of this document.*

Park Maintenance – Don Smith (Absent) – Aaron Cartwright

In the last month, the forklift has been giving us a little bit of aggravation. The starter went out and we ended up having to replace that and then the parking break snapped so we are waiting on the parts to repair that. Other than that, it is working fine we just have to make an adjustment and our maintenance staff has to be careful and mindful when stepping off because it isn't able to go into park. Other than that, I purchased the new groundskeeping tools to replace the old items that were broken or unable to do the job that needed to be done.

Comment from Charles Nunes – The only thing I need to say about that is some guests have approached me about the weeds in the long term spaces and I want to remind the members who are here as long terms guests they need to be responsible to remove the weeds and do their share in making sure the park looks well maintained. It will help our maintenance out especially since we are down one maintenance staff member with Mike being out and we are busy so it takes them time to get around and get all of the tasks done while also taking care of the guests in the park.

Reply from Aaron Cartwright – I did forget to mention that I spoke with Mike last weekend and he is doing really well and his doctor did tell him that he was released to come back to work on September 2nd so we look forward to seeing Mike back again.

Comment from Frank Polehonki – The question I have for Aaron is for the people who seem to not be maintaining their sites on a regular basis, what happens in that scenario?

Reply from Aaron Cartwright – Myself and the board member who is rules and regulations will go around and do the site inspections twice a year and we send out notices for the things that need to be resolved. We give everyone 30 days approximately to resolve whatever issues they have on their inspection notice. If they do not resolve those issues, it is then a discussion between management and the board to decide what will happen. If it is something like the weeds, I have not seen it cost anybody anything but I would say for things like clutter and disarray, there have been members who have their snowbird applications denied for habitual uncleanly conditions. We have tried to work with people but if they continue to be an issue, there are consequences that the board and management decide on. We try to do two which is one is the spring and one in the fall.

Rules and Regulations – John Watkins

Just a couple of things, I have been around the park a lot more than usual and I have noticed we have an issue with parking sometimes. And I don't mean parking in other people's spots because there are people who are allowed to if they have made a deal with the person in the spot. I am talking about the overhang of golf carts and overhang of the trucks and cars in the busy season especially on the weekends. I believe it is something we should be monitoring ourselves because if something happens to the cars and the rigs when someone is trying to move through the park or park an RV, the responsibility is going to fall on the person breaking the rule and then secondly it will fall on the park for not enforcing the rule. I am happy with the action I have seen people taking to clean up their sites and I know we still have work to do on that but I think the park is looking better every week and people are being more responsible. I think the staff does need to be commended for that because they are doing a great job of keeping up with everything. Let's enjoy the park and have a good time while still following the rules and honoring each other. We don't want to tow trucks and cars or have people lose their privileges because of not following the rules or not paying their dues, but at the end of the day we have to live by the rules and regulations when dealing with each other.

Manager's Report – Aaron Cartwright

On a sad note, Kim McKenzie passed away recently this month. If people remember, she was a snowbird in the park for many years and everyone called her nurse Kim because she was a hospice nurse by trade and that was her profession. She took care of so many people in Holiday RV Park as well as people in the community. Her and her husband had moved to Tennessee about two years ago and she recently passed away unexpectedly. So, my thoughts and prayers are with John her husband and the rest of her family and she will be missed; passed away way before her time.

On a more positive note, I would like to thank the beach social club because in their last couple events they have done here, they raised over \$700 in proceeds and they have given that back to the park for the members to enjoy. They plan on purchasing some nice items that everyone can enjoy together. So, we look forward to seeing those things!

So, as John mentioned, snowbird applications are due August 1st like we always do which is a big tradition at Holiday RV park. I think John and I collectively as well as other board members have also mentioned it in the past, is reevaluating that tradition with some things that we do. Certainly, in the management role now, it always strikes me as weird that we have people who line up overnight just to turn in a piece of paper. In reality when you look at the factors we look at to determine who gets accepted and who doesn't, being first in line has nothing to do with the decision and never really has. So, I would like to get away from that and I could envision next year that maybe just turn in the application on the 1st of August by end of day and make sure it is complete. Truly, the key factors we look at are whether you are already a snowbird, whether you are a member or non-member, and if you are a member, how long you have been a member. If you have been a snowbird before, then we can determine if you paid your rent on time and if you have followed the rules and regulations. If you haven't been a snowbird but you are a member who has been around for 20 – 25 years, then we know you are someone we can trust because you have had a vested interest in the park and you aren't just here to use this as your party house. So, being first in line really has nothing to do with it and if we could get away from doing that, I think overall that would be a great thing for everyone and I don't see a business need for it.

Reportable Actions – Frank Polehonki

We have no reportable actions at this time.

Old Business

1. Updated Office Reception Furniture – Aaron Cartwright

I am not expecting a motion today because the director who wanted me to bring a drawing back of the layout and he is not here today so I know I need to present it to him. Generally, in the office we have reception counter that is kind of the Frankenstein's monster and is made up of our old desk that was there when I started 10 years ago with the company cut down the middle and then Julio, Mike and Luke put together the drywall façade and reassembled it. They very much did a great job but it is very much a handmade desk and something that I have never really been too pleased with and it also very big for what it needs to be too. My thought was to replace it with something that is a smaller reception desk from a company like Uline that makes good, commercial quality equipment and furniture. We could add a couple of filing cabinets so we could put all of our supplies underneath so they are up front instead of having to go to the back of the office to grab the supplies that are needed. Pretty much, I was asked to make a drawing of the layout and I apologize because I am not a draftsman but I made a birds eye drawing of what I envision it looking like. I envision getting a smaller counter because I don't need a 100' counter and that will open the reception area up to be able to place a couple of chairs up and tables if people need to have a seat while waiting for us to tend to them or some of our older guests who may have a hard time standing for long periods of time. It is a very small place for people to be in especially when there is more than one person in the office. Sometimes, we are helping people check in but someone does have a relevant need and they are just kind of floating by the door or wedged in the corner. It would be repurposing things we already have and only purchasing two new pieces of furniture because I already have the chairs. We would only need the new counters and the storage shelves to go underneath it because everything else would just be reorganizing what we already have. It should give us about 25% more room for the guests to walk around in. The total would be \$1576.15 including tax and shipping and it would be invoiced to cut a check the following month instead of sticking it on a credit card.

Comment from Talley Snow – I don't think we need to wait because we have a quorum here. I will say from experience when you are waiting in the office to get helped when there are a lot of people in there, it is snug and not comfortable.

New Business

None

Member's Comments

Leslie Bodine (Locker 005) – Have you heard anything from anyone about the mail changes?

Reply from Aaron Cartwright – I have heard positive feedback and the office has been noticing a decrease in packages and mail being delivered to the office. I do have reminders up around the park that starting August 1st we will no longer be accepting packages and mail in the office. We will for the first week be knocking on people's doors and going to their site to remind them one time and let them know that going forward we will not be accepting anything. I did as an example and to try it out try to get something delivered to the post office from FedEx and UPS and found that you have to use the physical address to the post office and use your box number as an apartment number but they will deliver it there and you just have to go to the counter in order to retrieve the packages but it does work so there is no reason for anyone to be receiving them at the office anymore.

Joelyn Lutz (Locker 369) – I have one comment and that is that I use the restroom quite often because it is nice and spacious and I sent some pictures that showed that it looked like a hurricane just went through the women's restroom. I don't know what the men's restroom looks like but some things to bring to your attention because I use it regularly are that the hooks are falling off and being broken so I asked that those be replaced so people can see that you are in the shower. The other thing is the toilets are flushing on you and there is nothing like sitting down and it is flushing on you and that is not really sanitary and healthy for you. I mean you don't know what has been in there before you sat down and that is an issue that has been creeping up. But the other week I had sent pictures and I was in there with a group of ladies and we were talking about the paper towel garbage was overfilled and there was water and sand on the floor. My questions is basically is there anybody that is on top of that to go in regularly that we can hire someone during summer so it can get done? During the winter it isn't so bad but during the summer when it should be checked on regularly and it is just an idea. Also, there were some children that were playing ball in front of my place and two times they hit my trailer and one hit the one next door. I know they are having fun and I wonder if when I am not there is it hitting my trailer? And then I see a lot of money is being spent right now, but don't we have to resurface the park so why are we spending so much money on these little things when the road needs to be resurfaced?

Reply from Charles Nunes – I have a comment towards the children and that isn't really the responsibility of the staff or the park but instead is the responsibility of the parents so if you are seeing it then you need to let the parents know. And I know this time of the year, it is harder for everyone to keep up with everything. I know Luke had just gotten here one morning and he went to clean up the pool and there was sand everywhere outside and inside from people coming from the beach and not showering off so I know they are trying to keep up with it. At the last meeting we did not spend any money because we have the roads in mind so we are trying to save money and the only money we are spending at this meeting is something that needs to be done but we are saving for the roads to be redone. Don did get a bid and it was in the realm of \$400,000. When we do get to the point that we are redoing it, it is going to be an inconvenience to the members out there but they are going to have to remove their rigs in order for us to be able to get it done so it is not something we are going to do during summer right now.

Reply from Frank Polehonki – And in regard to the spending, I believe Aaron came to us with an estimate to upgrade the Magnolia furniture and it was somewhere around \$10,000 and the board turned it down because we wanted to keep in mind our spending so we do have that money to resurface the roads. You can see this month, things got revamped to do the minimum and was more cost effective so we pulled back on only spending on what we absolutely need to rather than spending what we want to with upgrading things.

Comment from Joelyn Lutz (Locker 369) – I don't have the paperwork in front of me, but is there some paperwork that tells us what's in the accounts and what is available for us to spend towards the road improvements?

Reply from Talley Snow – It is in your member packet for this meeting as well as every other meeting and I also read all of the account balances at the beginning of this meeting as well. And I will piggyback on something that Joelyn said because right after surgery I was using the handicap stall and not to be totally disgusting but I don't want to put my clean

clothes on the bench where someone has been sitting taking a shower so it would be nice if we could get a couple more hooks in the handicap stall.

Reply from Aaron Cartwright – I understand what you are saying about the handicap stall and we can definitely get some more hooks to place in there. The hooks can be purchased at Walmart and they will hold a robe that someone wants to hang or a basket with all their toiletries. And the seat that is provided specifically in that stall is being used to sit on when someone is taking the shower so it is not the best place to place clean items on and originally there were no hooks and it was just the seat so I can understand and have no issue with putting some more hooks in that stall.

Reply from Talley Snow – And I believe the guys can be more diligent in paying attention to if hooks go missing or are broken while they are cleaning in the restrooms. This isn't the first time this has come up and so just a simple reminder to them about paying attention when cleaning to replacing when they notice the hooks are missing.

Comment from frank Polehonki – Since we are in the busy season, is there an uptick in the frequency of the use of the restrooms?

Comment from Charles Nunes – There is definitely but as it has been in past years even, our staff will go in there and clean up and an hour later it is a pigsty. And I don't know who it is who is doing it whether it be children or the members but I just have to say that it has always been that way. I know years ago, the maintenance staff had just gone in and cleaned an hour or two prior to me going in and we got calls as board members because it was a mess and everything needed to be restocked and it looked like people had just gone in and destroyed the place and were playing in there.

Reply from Talley Snow – So, I think it goes back to having a checklist like they do in department stores where it shows when someone has actually gone in to clean the restrooms because it is hard to hold accountability when the place looks like that. And they probably are going in and cleaning the facilities multiple times and people are making a mess but at least this is an accountability checklist so we know with certainty.

Reply from Joelyn Lutz (Locker 369) – I think a checklist would be a great idea because I travel all over the place in the summer months and I try to get ideas and bring them back so we can implement them here. And one other suggestion is can someone be the regular person that goes in and does that and maybe someone like a security person who can write warnings to people and hold them accountable?

Reply from Talley Snow – Unfortunately, that is more man hours and we are short staffed as it is. We don't have a third person. We are short staffed on the maintenance and the office.

Shirley Brady (Locker 335) – I haven't been here since last summer and I was noticing we have always had such beautiful plants and it looks like our roses and plants have been dwindling away. I was wondering if you guys would mind if people in the park would want to water or work on the roses to keep the enhancement of the park going?

Reply from Aaron Cartwright – There was actually a member in the park who used to take care of it and he enjoyed doing that but he is unfortunately no longer in the park.

Reply from Talley Snow – I also know that used to be Mike's baby as well so unfortunately with him being gone it has been hard to find someone to work on it. I am sure once he gets back it will be something he will focus on and take care of as well. If there is definitely someone who is bored and willing to help out, I don't see why we would have a problem with them helping out with that.

Comment from Charles Nunes – If you can also find someone Aaron or know someone, maybe we can get someone in who is willing to help take care of that as well. There are definitely certain things we can allow and certain things we can't because we run into a liability issue. But definitely if there is someone you know that wants to help, please go talk to Aaron and we can see what we can do with that especially if they are willing to help out.

Comment from Frank Polehonki – The text blasts that we were putting out, I believe you had said something Aaron about that was going to start up again? Maybe is that something we can put in there about volunteers to help with keeping up with the roses and plants?

Reply from Aaron Cartwright – I don't know if that is something I would want to send out to all of the guests in the park but maybe within more of the member's community like if there is someone who has a green thumb like the member who was here before, I am sure that would make the maintenance staff quite happy to have that help to take care of the roses.

Comment from Shirley Brady (Locker 335) – Even the little green part in the front, could we maybe put a hose or something out there? I know there is probably a fear of it getting stolen or something but I know with us taking the little doggies out there we would be happy to water it if there was a little hose out there.

Reply from Charles Nunes – I believe there is a hose out there but I would say get permission from Aaron first and have people go and speak to him prior to just doing it themselves. I think it is something we need to discuss and see what we can figure out for a long term solution with maybe a drip situation or something.

Board Member's Comments

Lorena Lemus – I have more of a compliment than a comment. I just want to thank Aaron and staff for all the hard work they have done especially over the summer. We have only been here over the past week or so and we have seen the influx of the people that have been coming and going and they have done a great job of trying to keep up with all the work that needs to be done. We have seen the outside staff parking people, cleaning the facilities, and even moving trash cans around when they have gotten really full around the park. And the office staff has put these packets together, gotten us donuts and coffee and rearranged this whole clubhouse so we can have these meetings. So, thank you and thank the staff for everything they have done and for always staying on top of us.

Comment from Charles Nunes – And I will say I am really happy with Aaron because I know we have had complaints about him not being out and about enough and I know I have seen him out and about a lot more this summer and he is not afraid to get his hands dirty. So, I really appreciate that and appreciate seeing him making the effort to get out and about.

Talley Snow – I am going to make my normal comment about everybody watching their speed limits in the park and making sure they are going slow when driving throughout the park. I have kids in the park and so I am an advocate for people slowing down and especially now when we are so full and have more children in the park. And of course, just a comment about the parking; don't park in random spots, go speak with the office. We have an extra vehicle and it's not fun to park around here but we have to do it as well.

Comment from Charles Nunes – I will add the comment about the speeding as well. I am in site 101 right now and I have seen people speeding into the park and I will definitely let them know they need to slow down. I remind them we have kids in the park right now and they need to watch their speeds.

Frank Polehonki – I also want to thank the members for their participation today and making the comments they make because I feel like it really contributes and helps us make the park better.

Meeting adjourned at 10:05am.

Respectfully Submitted,

Frank Polehonki
Board of Directors – Secretary

Cc

Jennifer Del Monte
Senior Reservation Agent

Guest Survey Comments from June 2024

- Facilities were very nice, new and clean. Staff was extremely polite and pool looked nice. We just felt too close to our neighbors, so there was absolutely no privacy, and we were bummed there were no fires allowed 😞
- Sites are WAY TOO SMALL. We did not have a table or space to park our tow vehicle. Sites should be at least 50% larger. I would be willing to pay more if that was the case.
- Ensure that park security cameras are operational and recording.
- As everyone has stated it's cramped between campers, no place to relax by your unit. I could open my trailer door into my truck. God forbid there's a fire it's a safety issue.
- After having a nightmare stay at Morro Strand RV park and having to leave early, Holiday was a complete dream! It was clean, night, fun and the people were so friendly. We really appreciated the breath of fresh air that was Holiday RV park!
- I can't thank Jennifer, Kim and Charlie enough for making sure our stay went perfectly. Thank you all and we are looking forward to our next stay!
- I just wish there would have been a little more room. We could not open our trailer door all the way because our truck was too close.
- Overall was good stay for the first time. And will return again.
- Staff is super amazing; trailer park is way too small.
- I wish sites were a little bigger so you can have your car and sit out by your RV. No room to be outside your RV when you have a tow car.
- The site was too small for my style of RV. Had to leave windows shut due to people smoking weed. It was nice being within walking distance of the ocean.
- Great park, great location and great office and maintenance staff!
- Love the location but would be nice to have some landscape here and there. Overall great experience!!! Thank you!
- The RV location was great but it seems more like just a parking lot. Not visually appealing. However, the staff is probably the best!!! The office people were great and seemed to like each other, They helped me find an RV repair company, and gave me a first responder discount. When I went to unhitch my tow vehicle staff offered to help and gave me an escort to my space AND two staff helped me back up my 37' RV. For staff alone, I would return. I travel and visit Pismo regularly because I have relatives there, Thank you for your hospitality.
- We really enjoyed our stay even when it was completely sold out for the car show and a little tight, They parked our trailer for us. Thanks!
- Kim was very helpful and friendly.
- Aaron and Jennifer are always so warm and welcoming when we return. Luke and Kim keep the property safe and always fully functional with no concerns when we return to my home away from home. The newest member to the family, Charles, is getting schooled well and seems to be learning fast. Thank you exponentially and see y'all soon.
- Loved everything about our stay.
- We were not able to get cable. Not sure if it was a bad line. This is our favorite place to visit and we will continue to come back. Love the staff, you all are awesome!
- Everything was great, the staff was very friendly and helpful. The only downside of this place is that it's a very COMPACTED place. There was no room for my truck and the trailers are too close to each other. The staff and the office were very professional. Bless their life!
- We love staying here and always feel safe with ourselves and belongings. Thank you for a fabulous stay!

All Motions

Frank Polehonki made a motion to approve the minutes of the June meeting, seconded by Talley Snow.

Roll Call: Lorena Lemus, Charles Nunes, Frank Polehonki, Talley Snow, and John Watkins. Darin Batty, Mark Schieber, Don Smith & Charlie Weeks were absent.

Talley Snow made a motion to accept the June 2024 financials and pay the bills, seconded by Lorena Lemus.

Roll Call: Lorena Lemus, Charles Nunes, Frank Polehonki, Talley Snow, and John Watkins. Darin Batty, Mark Schieber, Don Smith & Charlie Weeks were absent.

Talley Snow made a motion to purchase new office furniture for \$1800, seconded by Lorena Lemus.

Roll Call: Lorena Lemus, Charles Nunes, Frank Polehonki, Talley Snow, and John Watkins. Darin Batty, Mark Schieber, Don Smith & Charlie Weeks were absent.

Talley Snow made a motion to adjourn meeting (no executive session), seconded by John Watkins.

Roll Call: Lorena Lemus, Charles Nunes, Frank Polehonki, Talley Snow, and John Watkins. Darin Batty, Mark Schieber, Don Smith & Charlie Weeks were absent.