



Board of Directors

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| Lorena Lemus (2019 – 2022) – President (Absent) | Tom Barcellos (2021 – 2024) – Collections (Absent) |
| Mark Schieber (2020 – 2023) – Vice President | Joyce Aldrich (2020 – 2023) – Park Use & Public Relations (Absent) |
| Charlie Weeks (2021 – 2024) – Secretary | Fernando Da Silva (2019 – 2022) – Rules and Regulations (Absent) |
| John Watkins (2020 – 2023) – Treasurer (Absent) | |
| Brenda Critzer (2021 – 2024) – Management (Absent) | |
| Charles Nunes (2019 – 2022) – Maintenance (Absent) | |

Members Present – 15

Meeting called to order at 9:13 am by Mark Schieber.

Comment from Mark Schieber – As you may have noticed, we have quite a few absences from the Board this morning. While some of those absences were expected, several Board Members had unexpected emergencies that prevented us from having a quorum today. The following Board Members permitted me to share the reasons for their absence: John Watkins experienced a death in his family from COVID, Lorena Lemus experienced an unexpected death in her family, Brenda Critzer is at home with illness and Charles Nunes had a previous engagement. Since we don't have a quorum, no business can be conducted today, and all discussion will be postponed to the December meeting.

Meeting adjourned at 9:15 am by Mark Schieber.

Respectfully Submitted,

Charlie Weeks
Board of Directors – Secretary

Cc

Aaron Cartwright
Senior Reservation Agent