

Special Meeting of the Board of Directors 11/10/21

Action items-

In Attendance-Michael Fronk(alpine meadows/Lyn Barnett/Jesse Walker /Maryanne Brand /Jean Diaz/Jim Meiers/

Steve Yarrow/Kristina Hill

Remote Attendance-Francis Alling/Al Bisbee/Father Mauricio

Not in Attendance-

New Treasurer-Steve Yarrow-Bookkeeping is looking good-motion-Kristina Hill second Steve(for all unanimous)

Vice President-Al Bisbee-mcs spaghetti dinner

President-Lyn

Secretary-Francis

General Board-Kristina Hill

General Board-Michael Fronk

Resolutions-

Motions-Michael Fronk(for Jesse)

Second-Kristina

For

Against-

Motions-

Seconds-

For

Against-

Lyn going to NYC to visit future daughter in law-Mathew(youngest)daughter Emily in Seattle

Jesse mcs the spaghetti dinner

Affordable construction services-riverside

Spaghetti dinner 2019-100 in attendance

5:30-meet and greet

6-7 dinner

Video playing throughout dinner

Al mcs/jean speaks

Raffle-1 ticket for attending as a member and you can buy extra tickets for \$ If someone signs up for membership, we give them something /Francie's bringing a cake/for membership renewals or apps received before the event-in the raffle for the Tahoe Forrest night/napkins and tablecloths from/Steve Yarrow will help set up/put out donation jar/Maryanne got wine for raffle/doing headcount for people and knights

January Board Meeting-

Steve, Jean, and Maryanne met with bookkeeper-3<sup>rd</sup> Wednesday for board meetings 1/19/22-next

Jean hands out board manuals

Board retreat in summer-this year will do in January

Take pics of Tallac for riverside video for gofundme

Feb-mid year board retreat

Dollar point-over 100 units-mix of low-income rental and moderate income ownership-we get the ownership and part of the rental-neighbors are suing

Old owners of the Biltmore asked us to help with employee housing

Mayor has been very supportive