



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors Minutes

Date: Friday, January 17, 2020

Location: Young Nak- Hope Hall 1721 N. Broadway- Hope Hall, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President- Present
Sampson Chan- Vice-President-Present
Michael Banner, Treasurer- Present
Sheri Fierro, Secretary- Present

Carlton Maese (Chris)- Board Member- Present
Flavio Olivas Jr., Board Member
Richard Kim, Board Member- Present
Dave Mandala, Board Member- Present

Irene Holgiun, Board Member
Jason Taban, Board Member
Gene Arreola, Community Member
Frank Rodriguez, Community Member

- I. General Meeting- Call to Order- 11:00 am, Young Nak
 - a. Introductions
 - b. Public Comment- Beautify Earth- Matt Whiteley
- II. Reports & Presentations:
 - a. Presidents Report- Steve Kasten reported
- III. Vendors Reports
 - a. Maintenance- Kwon reported
 - b. Security- Sean reported
- IV. Board Meeting
 - a. Ad Hoc committee reports- updates
 - i. Bylaws- Motion "Change article V, Section 1 (a) from 9 to 23 directors to 7-15 directors" by CM, 2nd by MB, All Aye, no Nays, no abstentions
 - ii. Motion "Remove Gene Arreola from Board of Directors" Made by CM, 2nd by MB, All Aye, no Nays, no abstentions
 - iii. Parking- Michael, Chair- reported
 - iv. Security- Carlton, Chair reported
 - v. Strategic Planning- Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese
 - vi. Financial Oversight- Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese
 - vii. Executive Director Contract- Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese
 - b. Treasurer Report- Michael Banner
 - i. Motion "2019- 990s to CPA" made by MB, 2nd by DM, All aye, no nays, no abstentions
 - c. Next Meeting: February 21, 2020, 11:00 am
 - d. Adjournment 1pm