

Lincoln Heights Benefit Assn of LA
Board of Director's Minutes
Friday, October 16, 2020.

I Call to Order: 11:00am

General Meeting-Call to Order – Teleconference (Governor Executive Order).

Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, I. Holguin, R. Kim (Frank), R. Rudolph, J. Taban, M. Banner, M. Iwatsu

- b. Parliamentary comments-Roberts Rules – Carlton Reported
- c. Public Comment

II Motion “To approve Sept. 2020 Minutes” by Carlton, 2nd Dave – Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Irene, Jason, Ronnie, Frank Nay’s-None, Abstentions-Michael

III. President’s Report – Steve Reported

- a. Steve Reported

IV. Vendors Reports

- a. LAPD & City Attorney – Not Present
- b. CD #1 -Jose Rodriguez –Not Present
- c. Maintenance-Kwon reported
- d. Security-Sean reported.
- e. LH CFM-Misty reported
- f. LHBA Website- D’Angelo reported

V. Executive Director Report- Misty reported.

- a. Annual Meeting & Elections to be held next month. on 11/20.
Election Committee Appointments – Carlton, Sampson, Dave, & Ronnie appointed.

VI. Treasurer Report – Carlton reported.

VII Ad Hoc Committee Reports –Updates

VIII New Business

- a. Consideration of Bookkeeper – Deferred to Nov.
- b. Motion “To provide Holiday Decorations within same budget of \$9,000, as last year.” by Dave, 2nd- Carlton – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Irene, Ronnie, Frank.
- c. Consideration of Board Effects – Deferred to Nov.

IX CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Mark, Carol, & Julie reported

X. Adjournment at 1:05 PM