

Board of Director's Annual Meeting Minutes
Friday, April 15, 2022

I. General Meeting-Call to Order – Teleconference (Governor Executive Order) 11:0 am

Attendance: S. Kasten, S. Chan, C. Maese, R. Kim, R. Rudolph, Other: R. Borrero, S. Cohan,

Motion “To invoke AB361 Covid 19 Virtual Meeting” by S. Chan, 2nd R. Rudolph, Roll Call Vote- Aye: 5, Nay: 0, Abstain: 0.

Public Comment: Open

II. Vendors Reports

- a. Government- Federal, State, County, City officers or elected officials/representatives: Not Present.
- b. LAPD & City Attorney – Not present
- c. Clean & Safe-Chrysalis - Ruben reported.
- d. GSSI Security-Sean reported.

III. President's Report – Steve Reported

IV. Executive Director Report- Misty reported.

V. Treasurer Report –

- a. Consideration of 2023 Budget review- Motion “Increase 5% in assessments for the 2023 fiscal year” by S. Chan, R. Rudolph, Aye: 5, Nay: 0, Abstain: 0- Motion passed
- b. Consideration of Financial Statements – Deferred.

VI. Ad Hoc Committee Reports –None

VII. New Business - None

VIII. Adjournment at 12:12 PM