

## SPECIAL MEETING:

May 31, 2023

The Special Meeting of the Board of Commissioners was called to order by President Maloy at 6:30PM

**ROLL CALL:** Present at the meeting included Commissioners; Croucher, Maloy, Phelan, Director McMullin and Deputy Director Wilson. Absent: Munoz

**AMENDMENTS TO THE AGENDA:** At this time, President Maloy requested amendments to the agenda. No amendments were requested.

## **RECOGNITION OF VISITORS:**

Victor Goitia  
Pat Breier  
Tianna Rolfe  
Gail Sloan  
Adriana Valenzuela  
Mark Rudnicki

## **Old Business**

### **Architect Approval**

Discussion of the two architect firms that turned in RFQ responses. After consideration and IPM's suggestion, Director McMullin was instructed to move forward with JP Architects.

Motion: Croucher, Phelan

Motion Carried: Maloy, Croucher and Phelan

### **Board Appointment**

President Maloy interviewed all candidates. It was decided to table and appoint at a special meeting on Monday, June 5, 2023, due to Secretary Munoz being absent and not having input.

## **New Business**

### **Brick/Tuckpointing**

Approval of Robert Irving tuckpointing proposal not to exceed \$9,300.00 for repairs and tuckpointing.

Motion: Croucher, Phelan

Motion Carried: Maloy, Croucher, and Phelan

### **Gated Community**

Director McMullin updated the Board on the most recent gated community plans including the entrance road on the North side of the village hall. Will update if plans are approved or changed.

### **ADJOURNMENT: 6:50 pm**

Motion: Croucher, Phelan

Motion Carried: Maloy, Croucher, and Phelan