



Board of Directors Board Meeting Minutes

October 21, 2020 9:00 a.m. Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill)</p> <p style="padding-left: 20px;">a. Approve Minutes from September meeting (All) – ACTION</p>	<p>Bill called to order. Sabrina made the motion to approve minutes from last month and Carole second the motion.</p>
<p>II. New Business</p> <p style="padding-left: 20px;">a. Board President closed session (10 min)</p> <p style="padding-left: 20px;">b. Mack Road Partnership Renewal Presentation by Carson Lambeth, CIVITAS</p>	<p>B. Carson Lambeth presented the update on timeline and structure for renewal and went over the Management Plan.</p>
<p>III. Treasurer’s Report (Amanda) - ACTION</p> <p style="padding-left: 20px;">a. Review and approve September financials</p> <p style="padding-left: 40px;">i. MRP</p> <p style="padding-left: 40px;">ii. Foundation</p>	<p>Amanda reported September financials. Matt made the motion and Rob was the second-Financials were approved.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <p style="padding-left: 20px;">a. Sac PD update</p> <p style="padding-left: 20px;">b. Private Security update</p> <p style="padding-left: 20px;">c. Clean team update</p>	<p>a) Report attached</p> <p>b) Bill reported homelessness continues to be the #1 issue for our security team. We cleared out a fairly large camp on Stockton Blvd (old Mr. Perry). Our security team continues to contact Bill daily.</p> <p>c) Bill reported Norma and her team cleaned up a homeless camp behind RN Auto Sales, illegal dumps behind property of Shop Smart, graffiti at CVS, illegal dump by Kaiser and Davitas, and retrieved and returned 31 carts on top the general clean-up of the common area.</p>



<p>V. Executive Director’s Report (Bill) – NON ACTION- (Pending time constraints)</p> <ul style="list-style-type: none">a. COVID-19 Temperature Scannersb. \$25,000 COVID Relief from Larry Carrc. Evergreen Owner Meetingd. ReImagine Update	<p>Ran out of time. These items were continued on the next meeting.</p>
<p>VI. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none">a. Next Board Meeting: November 18, 2020	
<p>VIII. OPEN FORUM</p>	<p>N/A</p>
<p>IX. Meeting Adjournment</p>	<p>10:00 am</p>