



NEPENTHE ASSOCIATION
Open Session Nepenthe Board of Directors

June 22, 2021 6:00 PM
 Nepenthe Clubhouse
 1131 Commons Drive
 Sacramento, 95825

MINUTES

Directors Present

LINDA COOK - Secretary
 MARY GRAY - Vice President
 JOHN BAKER - President
 MARKUS DASCHER TTEE - Director at Large
 ASHLEY TANGERAAS - Treasurer

Directors Absent

None

Additional Attendees

BETTSI LEDESMA, CMCA®, General Manager, Nepenthe Association

I. CALL TO ORDER

President Baker called the meeting to order at 6:07 pm.

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

IV. HOMEOWNER FORUM

V. NEW BUSINESS

A. PROPOSAL FOR EXPANDED AUDIO-VISUAL IN CLUBHOUSE FOR VIDEO CONFERENCING

Resolved

The Board approves the proposal from Paradyme Audio & Visual for components and labor to expand the current A/V system to make it video conferencing compatible for a fee not to exceed \$9,546.25 payable from Reserves which has a 2021 allocation for clubhouse improvements of \$30,153.

Motion: LINDA COOK

Second: MARY GRAY

▶ **Resolved**
The motion passed unanimously

VI. SECOND HOMEOWNER FORUM

VII. NEXT BOARD MEETING

VIII. ADJOURN

President Baker adjourned the meeting at 6:30 pm



APPROVED



DATE