



NEPENTHE ASSOCIATION

Open Session Nepenthe Board of Directors

October 4, 2023 6:00 PM
Nepenthe Clubhouse
1131 Commons Drive
Sacramento, CA

MINUTES

Directors Present

MARKUS DASCHER TTEE - President
CHERYL NELSON - Vice President
JACQUELYN GREBITUS - Secretary
WILLIAM HENLE TRUSTEE - Treasurer
CHRISTINA GEORGE - Member at Large

Directors Absent

None

Additional Attendees

Dusty Favichia, General Manager, FirstService Residential Management, Inc.

I. CALL TO ORDER

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. REPORTS

A. CONSTRUCTION MANAGER'S REPORT

The Board accepts the monthly report for Phase 1 from Construction Manager, Paul Reeves.

B. GENERAL MANAGER'S REPORT

The Board accepts the report provided by General Manager, Dusty Favichia.

IV. COMMITTEE UPDATES

Each Committee Chair provided a verbal report in addition to any minutes provided. Minutes for the Insurance, Legal and Safety Committee were provided during the meeting and Nancy Arndorfer provided a verbal report. Additionally, Jerry Dunn provided a verbal report regarding Insurance. Jim Shaw provided a verbal report for the Grounds Committee.

V. HOMEOWNER FORUM

The Board Vice President made note of all homeowner comments, questions and statements and will determine if future board action is warranted.

VI. HOMEOWNER CORRESPONDENCE

The Board acknowledged receipt of all correspondence received and will respond accordingly.

VII. CONSENT CALENDAR

Resolved

*The Board approved Consent Calendar Items A through C as presented. *Christina George verbally abstained from item A.) Approval of Minutes.

Motion: CHERYL NELSON

Second: JACQUELYN GREBITUS

AYEs: JACQUELYN GREBITUS, CHRISTINA GEORGE, CHERYL NELSON, WILLIAM HENLE TRUSTEE, MARKUS DASCHER TTEE

NAYs: None

► *Resolved*
The motion passed

A. APPROVAL OF MINUTES

B. FINANCIAL STATEMENT

C. ARCHITECTURAL APPROVALS

VIII. UNFINISHED BUSINESS

A. HOMEOWNER COMMENT AND CORRESPONDENCE FOLLOW UP

The Board stated that written follow up answers for the September 6, 2023, open forum can be found in the published board packet for this meeting, October 4, 2023, on the Nepenthe Website.

IX. NEW BUSINESS

No New Business.

X. SECOND HOMEOWNER FORUM

The Board Vice President made note of all homeowner comments, questions and statements and will determine if future board action is warranted.

XI. NEXT BOARD MEETING

The Association's next open Board meeting will be held November 1, 2023, at 6:00 pm.

XII. ADJOURN

The meeting adjourned at 6:35 pm.


APPROVED

11/11/23
DATE