

President's Report: Claudia, JR, Patti are up for re-election in 2024. JR is asking for a nominating committee, Rick, Patty, Hank are appointed to serve.

Road Committee: Roy reports that they have been investigating buying a new dump truck. This coming week, they will be doing new patching beginning on Plumeria. Many of the areas are under water. The biggest issue right now is trash dumping on Gardenia especially. They will be discussing road fees in 2024... Patty asks about the old dump truck.. Will it be sold?

Hank makes a motion that we move the money that FACA owes MRMA to the proper account. Roy seconds. One abstain. Passed.

Fire Department: Meeting time and training remains the same..

HUB: Tonight is another Family Movie Night at the HUB. We had a gardening workshop on Saturday August 26 and will hold a Yard sale on September 30.

Bonsai class (with 15 people already signed up!) will begin on October 7. (First Saturday)

We'll have another Movie Night on Saturday, October 21

Fundraising and Events: (See HUB above)

Next Food Basket is this coming Thursday. Bag count 120.

Nominating Committee: Hank, Patty, Rick.

Audit Committee:

Policy Committee:

Internet Committee:

FANW: No report

CERT: Training and certification ongoing. Two-day Basic Training course will take place on Saturday and Sunday, September 30-October 1. We expect to have a few more re-certed members, as well as the Team Leads.

Old Business:

New Business:

Member's Report: Jr reports that Bill Joyner has submitted a letter of resignation to the Board effective immediately. Cristi was one of the nominees from the last election.. She declined. Mackensy and Ben Vallejo both submitted their names last election in July. Diane Joyner had asked to be reconsidered for a Board position too. JR wants to have the time to speak personally to the people involved. Tabled to the next meeting.

****ACTION:** Hank, Patty, Patti- Hank wants to refer the names above to the nominating Committee to determine that they are in good standing.

Adjourn: Hank moves to call the meeting to adjourn. Rick seconds. All in favor, Passed. 10:27am.