

| Motion Topic | Date      | Regular | Motion #      | Motion Description  |
|--------------|-----------|---------|---------------|---|
| Meeting      | 1/13/2021 |         | RE01132021.01 | approved of nov.11, nov.23, december 16, june 13 and june 23 2020   |
| Finance      | 1/13/2021 |         | RE01132021.02 | approved the budget for 2021  |
| Board        | 1/13/2021 |         | RE01132021.03 | to appoint an ad-hoc committee to research rentals in the village including home rentals and backyard shed rentals.   |
| Membership   | 1/13/2021 |         | RE01132021.04 | change all brown trash tubs from large to small containers allowing member to request to return to a large container for same fee.  |
| Meetings     | 2/10/2021 |         | RE01132021.01 | approve agenda  |
| Trees        | 2/10/2021 |         | RE02102021.02 | to approve contract with julian tree care for the for the the following on west chanslor trim around and clear lines \$725 on w bissell remove small pine \$200, member tree on w bissell \$875 ( with committee)   |
| Meetings     | 3/10/2021 |         | RE03102021.01 | approvals of minutes for february   |
| Meetings     | 3/10/2021 |         | RE03102021.02 | to cancel 2021 membership meetings due to the pandemic  |
| Nominations  | 3/10/2021 |         | RE03102021.03 | to accept nminations for the three person 2021  |
| Board        | 3/10/2021 |         | RE03102021.04 | to approve aveia contract revisions.  |
| Committees   | 3/10/2021 |         | RE03102021.05 | to disslove the tree and ad hoc water committees and to create a new green committees   |
| Meetings     | 3/10/2021 |         | RE03102021.06 | extend the meeting untill 10pm  |
| Membership   | 3/10/2021 |         | RE03102021.07 | members not to be allowed to plant cactus of any type in the common areas.  |
| Board        | 3/10/2021 |         | RE03102021.08 | contracts under \$500 require approval of the general manager<br>contracts between \$500- \$2499.99 require the approval of the board president who shall inform the officers the contacts between \$2500 and \$9,999.99 require the approval of the officers, who shall inform the board; that contracts of \$10,000 or more shall require board approval. |
| Meetings     | 4/14/2021 |         | RE04142021.01 | approval of agenda  |
| Meetings     | 4/14/2021 |         | RE04142021.02 | approval of minutes for march 2021..bob request that iv.b remove "into homes through the windows." laurie new business vii.c edited to add the last name of nick jones.   |

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| Committee      | 4/14/2021 |  | RE04142021.03 | remove a dead cedar at west bissell ave cul de sac. the cost should be \$600.   |
| Administration | 4/14/2021 |  | RE04142021.04 | to accept \$100,000 paycheck protection program grant from federal government.  |
| Committee      | 4/14/2021 |  | RE04142021.05 | laurie wattell dissolve the 2016 ad hoc committee that was convened to the complete a proposed legally compliant phase 1 bylaws draft.  |
| Bylaws         | 4/14/2021 |  | RE04142021.06 | to begin phase 2 of bylaws charter ratification- by convening a committee headed by one board member. the phase 2 committee board chair would be tasked with determining a minimum of 3 (three) and a maximum of 5(five) members. the phase 2 committee would then decide how to conduct the member votes through door to door petition by mail-in ballot or through other measures that may be needed during the pandemic. ratification requires 226 (two hundred twenty-six) member yes votes. the committee board chair is tasked with updating at the av board and members every 90 days with the current status of the ratification voting process until completion. |
| Minutes        | 5/12/2021 |  | RE05122021.01 | approve agenda with the changes   |
| Administration | 5/12/2021 |  | RE05122021.02 | to accept valeria and kared as new staff members  |
| Finance        | 5/12/2021 |  | RE05122021.03 | to transfer 200,000 from chase bank to union bank and purchase three 90-day cds for 250,00 each (total of & 750,00) from union bank account.  |
| Administration | 5/12/2021 |  | RE05122021.04 | to distribute printed copies of the riverter to all members who do not receive it electronically and have copies available in the office.   |
| Membership     | 5/12/2021 |  | RE05122021.05 | to conserve water usage on ebud guidelines and include the following: hand water only of outdoor areas; washing cars with buckets of water; all hoses must have shut off nozzles at the end of the hose and must be shut off at the faucet. according to the current fine schedule, charges will be levied on members who allow their watering to flow onto the sidewalk, pathways or into the street gutters.  |

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| Membership     | 5/12/2021 |  | RE0512021.06  | to say thank you to the committee and club volunteers of 2020-2021  |
| Meetings       | 5/12/2021 |  | RE0512021.07  | bob moves to extend the meeting 15 minutes  |
| Agenda         | 5/12/2021 |  | RE0512021.08  | moves to adjourn meeting  |
| Meetings       | 6/9/2021  |  | RE05122021.01 | approve agenda with the addition of a motion on electing the auditin committee under new business   |
| Agenda         | 6/9/2021  |  | RE06092021.02 | approval of minutes   |
| Administration | 6/9/2021  |  | RE06092021.03 | to the extend that the following is consistent with guidance and regulation from the state of california cc count health authorities and cal osha av will reopen the hall and office as of june 15 under the following protocol:      |
| Agenda         | 7/14/2021 |  | RE07142021.01 | to approve the agenda two amendments were proposed regarding the auditing committee and hall use.   |
| Policy         | 7/14/2021 |  | RE07142021.02 | made a motion to amend board policy   |
| Finance        | 7/14/2021 |  | RE07142021.03 | the general manager will draft a prelimiary budget in the fall to be presented to the fianance committee and the auidt committee for a review and for the consideration of the full board   |
| Administration | 7/14/2021 |  | RE07142021.04 | letters specifying detailed requirements, including final sealed bid acceptance date for contracts over \$10,000 are to be send out requesting bids on services and/or equipment desired  |
| Board          | 7/14/2021 |  | RE07142021.05 | officers and other members of the outgoing board will arrange a meeting with incoming board member to brief them regarding legal and personal matters before the corporation. all outgoing and incoming board members will be invited |
| Meetings       | 7/14/2021 |  | RE07142021.06 | made a motion to extend the meeting until 10 pm   |
| Auditing       | 7/14/2021 |  | RE07142021.07 | to approve 3 elected auditing committee members- vicki sawicki- linda ardakani- peter dobson  |
| Administration | 7/14/2021 |  | RE07142021.08 | to destroy ballots from the 2021 board election   |
| Hall           | 7/14/2021 |  | RE07142021.09 | to allow social club neighbors helping neighbors. cert, neighborhood council and crime watch and garden club use of hall at no charge.  |
| Meetings       | 7/14/2021 |  | RE07142021.10 | to adjourn made by tara ayes  |
| Meetings       | 8/11/2021 |  | RE07112021.01 | to approve the agenda   |

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| Maintenance | 8/11/2021 |   | RE08112021.02 | in keeping with the recommendation of the 2009 mini historic structures report regarding repair or replacement of a historic feature, replace the original redwood siding with a matching material for repairs to building corners.   |
| Trees       | 8/11/2021 | ` | RE08112021.03 | for atchison village to limit hard or extensive tree trimming to begin after the first chill in the fall until april of the following year. or from november to april. when trees are dormant. unless there is an emergency requiring action.   |
| Membership  | 8/11/2021 |   | RE08112021.04 | to plant a garden of peace roses outside the corporation office at 270 curry to commemorate the 65th anniversary of the avmhc.  |
| Meetings    | 8/11/2021 |   | RE08112021.05 | to adjorn   |
| Agendas     | 9/8/2021  |   | RE09082021.01 | to approve agenda   |
| Minutes     | 9/8/2021  |   | RE09082021.02 | to corrects minutes of july 2021 by adding a copy of the board policy document then approved.   |
| Maintenance | 9/8/2021  |   | RE09082021.03 | to rescind motion re09092020.04 to accept mce's offer to provide installation of four(4) level 2 charging stations at no cost to atchison village. to support the city's work to approve new diagonal parking spots on city property along the basketball court area on curry st. sport to remain the responsibility.all ongoing costs including but not limited electricity,internet and maintenance will be paid by the users.no cost will fall on the members not using the service. to rescind motion re02102121.02. as amended to approve proposal by enel x north america for ev charging stations. if the expenses exceed costs, user will pay the difference. to adopt in place of these motions. the following new motion:to install four public curbside ev charging stations using a \$40,000 rebate and total project cost. |
| Maintenance | 9/8/2021  |   | RE09082021.04 | to separate recissions from new motion  |

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| Maintenance | 9/8/2021   |  | RE09802021.05 | to install four curbside ev charging stations using \$40,000 rebate from mce and an investment from atchison village to cover the difference between the rebate and total project cost. total cost not exceed____, dependent upon receiving a proposal that corresponds to our locations requests- 2 spaces in front of the administration building and 2 spaces on the side.                    |
| Meetings    | 9/8/2021   |  | RE09082021.06 | to postpone a vote until the next meeting.   |
| Meetings    | 9/8/2021   |  | RE09082021.07 | to require proof of covid vaccination in order to enter the atchison village office or library or attend indoor meeting in the av hall.  |
| Meetings    | 9/8/2021   |  | RE09082021.08 | to extend meeting by 30 mins   |
| Agenda      | 9/8/2021   |  | RE09802021.09 | to postpone the rest of the agenda and move to open forum.   |
| Agendas     | 10/13/2021 |  | RE09082021.01 | to approve agenda. item a, unfinished business was moved below other items in unfinished business with this change the agenda was unanimously approved.  |
| Minutes     | 10/13/2021 |  | RE10132021.02 | to approve minutes for august 2021 and september 2021. minutes approved as written, without objection.   |
| Maintenance | 10/13/2021 |  | RE10132021.03 | to hire a maintenance manager with responsibility for the overall operation of the maintenance department ,part time at 50% of full time equivalent \$90,000-\$95,000 per year.  |
| Membership  | 10/13/2021 |  | RE10132021.04 | to adopt a reasonable accommodations policy for all volunteers and staff members of avmhc [ reasonable accommodations policy- atchison village mutual homes corporation. september 2021.]  |
| Membership  | 10/13/2021 |  | RE10132021.05 | to install for public curbside ev charging stations using a \$40,000 rebate from mce and an investment from atchison village to cover the difference between the rebate and total project cost. total costs should not exceed \$90,000, dependent upon receiving a proposal that corresponds to our location request- 2 spaces in front of the administration building and 2 spaces on the side. |
| Agenda      | 11/10/2021 |  | RE11102021.01 | approve agenda   |
| Minutes     | 11/10/2021 |  | RE11102021.02 | minutes were approved without corrections  |

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| Membership     | 11/10/2021 |  | RE11102021.03 | to adopt the new parking policy proposed by the parking committee.  |
| Parking        | 11/10/2021 |  | RE11102021.04 | moved to amend the 1st bullet point of the policy to read: " all units with driveways will no longer be assigned a parking space. usually driveways can accommodate two to three cars. current members with driveways will retain one already assigned parking space."  |
| Parking        | 11/10/2021 |  | RE11102021.05 | moved to amend the last bullet point of the policy to read:" the extra parking spaces will be given away through lottery system. the winners of the lottery will pay monthly fee of \$25 for the extra parking space which will go towards parking lot repair and construction. the lottery is for life of the membership unless the parking space assignee chooses to forfeit the space. no member can have more than one(1) extra parking space." |
| Committee      | 11/10/2021 |  | RE11102021.06 | "by january 1, 2022 the parking committee will institute a timely appeals process to consider any exceptions to the policy. all appeals will be considered with a reasonable time period.   |
|                | 11/10/2021 |  | RE11102021.07 | moved to table the rest of the agenda and skip to item 7.b.   |
| Administration | 11/10/2021 |  | RE11102021.08 | to hire a half time general manager at a starting salary of no more than \$50,000/year  |
| Administration | 11/10/2021 |  | RE11102021.09 | proposed an amendment to the motion: the process will begin following the process to hire a maintenance manager. half-time will be amended to read"part-time."  |
| Maintenance    | 12/8/2021  |  | RE12082021.01 | to install the current supply of 50 single-hung windows in units scheduled for window replacement, unless a member specifically requests double hung windows.   |
| Administration | 12/8/2021  |  | RE12082021.02 | to approve the policies recommended by travelers underwriting regarding employee rivers licenses and driving records. in effect immediately for non represented employees and to be added to negotiations for employees represented by the avea.  |

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| Hall        | 12/8/2021 |  | RE12082021.03 | to approve non-fee use of the hall to grid alternatives and to generations vision for the future. grid provided programs for youth, including serveral av residents. these groups use use of the hall is to be scheduled by av staff. this approval is contingent on their following all hall polices including the covid safety protocol that is in place at the time of their event. |
| Finance     | 12/8/2021 |  | RE1282021.04  | to approve the 2022 budget as amended  |
| Maintenance | 12/8/2021 |  | RE1282021.05  | to hire sal romano as temporary maintenance manager, for 2 days per week at an hourly rate of \$65, while a recruitment for a permanent maintenance manager is being conducted.  |