

Minutes of the June 14th, 2023

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:04pm by Chair Marti Maltby

Present: Elizabeth Ihde, Ray Peterson, Michelle Benson, Steve Dreyer, Marti Maltby, Patti Peterson, Thor Adam, Melanie Majors

Unexcused: Rico Morales

Motion: (Adam/Majors) To approve the agenda for the June 14, 2023 meeting. Passed

Motion: (R. Peterson/Majors) To approve the minutes for the May 10, 2023 meeting. Passed

Motion: (Adam/Ihde) Recommendation 2306-1: To cancel August's General Membership and Committee Meetings. Amended to "To cancel July's Committee Meetings and August's Board and General Membership Meetings." Passed

Motion: (Dreyer/Majors) Approval of Funding Request. Passed

Motion: (R. Peterson/Adam) Receive and file the financial report. Passed

Adjourned due to time