

Minutes of the Regular Meeting of the Cal South Board of Directors

April 11, 2020

09:00 A.M. to 10:48 A.M.

1. Call to Order/Welcome/Roll Call – The following members were accounted for as indicated. Ten members were present, and four members were absent.
 - a. President – Cindy Quan (Absent)
 - b. Executive Vice President – Roy Carlson (Present)
 - c. Vice President Youth – Jerry Selby (Present)
 - d. Vice President Adults – Nick Webster (Present)
 - e. Treasurer – Mike Green (Present)
 - f. Secretary – Dan Sobieski (Present)
 - g. District 1 Commissioner – Robert Pennoyer (Present)
 - h. District 2 Commissioner – Luca Pacelli (Present)
 - i. District 3 Commissioner – Grant Nadell (Absent)
 - j. District 4 Commissioner – Tony Pisicoli (Present)
 - k. District 5 Commissioner – Louie De La Cruz (Absent)
 - l. District 6 Commissioner – Jack Larkin (Absent)
 - m. District 7 Commissioner – Christie Paulson (Present)
 - n. Chief Executive Officer – Johnnie Garza (Present)

Roy Carlson called the meeting to order at 09:05 A.M. Roy moved to conduct the meeting as an Executive Session. Robert Pennoyer seconded the motion. The motion unanimously passed.

Roy Carlson moved that we exit Executive Session. Robert Pennoyer seconded the motion. The motion was unanimously approved.

The next meeting was scheduled for Saturday April 25th from 09:00 A.M. until 12:00 P.M.

2. Adjournment - Roy Carlson moved that the meeting be adjourned. Robert Pennoyer seconded the motion. The motion was unanimously approved. The meeting was adjourned at 10:48 A.M.