

IV. ACTION ITEMS

1. Waiver of rental fees for us of facilities by the PTA.

A motion was made to approve the waiver of fees, but still collect the \$100 refundable rental deposit if facility is left clean.

Motion: Bialecki 2nd Hill
Bialecki, Aye
Bill, Aye
Hill, Aye
Mainez, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: None

2. Waiver of rental fees for Mountain Land Trust

A motion was made to approve the waiver of rental fees for their board meetings and provide them a key when they provide the key security deposit of \$20. If a group wants to rent the facility, the San Bernardino Mountain Land Trust must find a different venue for their board meetings.

Motion: Bialecki 2nd Hill
Bialecki, Aye
Bill, Aye
Hill, Aye
Mainez, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: None

V. INFORMATION ITEMS AND REPORTS

1. General Manager (General, Childcare, and Recreation)
 2. Standing Committees of the Board
 3. Ad-Hoc Committees
- Reports were received as presented.

VI. ADJOURNMENT – 7:33 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist
Administrative Assistant to the Board of Directors


Lawrence Mainez, Board Secretary