

MINUTES OF REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF
AFFORDABLE COMMUNITY LIVING CORPORATION
A California Non Profit Public Benefit Corporation

A regular meeting of the Board of Directors of AFFORDABLE COMMUNITY LIVING CORPORATION, a California Non Profit Public Benefit Corporation (the “Corporation”) was held on December 12, 2023, at 10:30 a.m., at The Villa, 510 E. Katella Avenue, Orange, California 92867 pursuant to notice duly given.

1. Call to Order
2. Roll call. The following directors were present at the meeting:

Gary A. Brendzel
Dennis Kazarian
Barry Cole
Thomas LaCroix
John Yeandle
Aaron Brandenburg
Jess Maxcy
Ramon Rodriguez

Absent:
Jim Duffy

Who together constitute a quorum of the authorized number of directors of the Corporation.

Staff Present:

Richard Simonian
Shontele Simonian
Marla Merhab Robinson

Scott McReynolds
Aimee Molsberry

As a quorum of directors were present, Gary Brendzel called the meeting to order and Marla Merhab Robinson agreed to act as Secretary of the meeting and record the minutes.

3. No Board member reported having a conflict of interest on an agenda item.
4. There were no public comments on any topic not on the agenda.
5. Consent Calendar

Item 1: Election of Officers and Board Members

The slate of board and officers members were re-elected unanimously as presented to the meeting as follows:

Board Members:

Gary A. Brendzel - Chairman
Dennis Kazarian
John Yeandle
Barry Cole
Thomas LaCroix
Ramon Rodriguez
Jim Duffy
Aaron Brandenbuerg
Jess Maxcy

Officers:

Dennis Kazarian - President
Gary A. Brendzel - Chief Operating Officer, Vice-President
John Yeandle - Secretary
Richard Simonian - Executive Vice President
Shontele Simonian - Chief Financial Officer

Item 2: Acceptance of Audit and Election of Audit Committee Members.

Thomas LaCroix, Brad Carr and Jess Maxcy were unanimously appointed to the Audit Committee.

Item 3: Ratification of AVAG Board Members

The following were unanimously appointed as members of the Board of AVAG:

Ramon Rodriguez - Chairman
John Yeandle
Aaron Brandenburg
Glen Rudolph
Jim Duffy

Item 4: Approve the Term loan #6 Payoff, etc.

a. John Yeandle moved to approve Consent Calendar Items Nos. 5 through 8. Ramon Rodriguez seconded the motion. The motion was unanimously carried by the following roll call vote:

AYES: 7 BOARD MEMBERS: Gary A. Brendzel, Dennis Kazarian, John Yeandle, Barry Cole, Thomas LaCroix, Ramon Rodriguez, Aaron Brandenburg (abstaining as to item 5 only) and Jess Maxcy.

NOES: 0 BOARD MEMBERS

ABSENT: 1 BOARD MEMBERS

b. The Chairman pulled out items 5, 6, 7 and 8.

Item 5 Aaron Brandenburg spoke about a pilot solar program. John yeandle moved, and Ramon Rodriguez seconded, to allow Santiago Communities Inc. pilot solar program. Aaron Brandenburg abstained from voting on this as his company will work with Santiago Communities, Inc.

Item 6 Thomas LaCroix moved, Ramon Rodriguez, seconded to approve the purchase of the Mojave house.

Item 7 Aimee Molsberry reported on CPI, staff recommending 80% of CPI as an increase 3.24%. Thomas LaCroix moved, John Yeandle seconded, motion to follow staff recommendation. John Yeandle amended his motion to approve 80% of annual CPI when determined. Thomas LaCroix seconded the motion, unanimous approval.

Item 8 hold motion to approve management company getting three bids for Mohjave paving and choose the lowest bid. John yeandle moved, Jess Maxcy seconded.

Item 6. Approval of Minutes. Approve minutes of meeting of August 2, 2023. Barry Cole moved and John Yeandle seconded the motion. Unanimously approved.

Item 7. New Business. No new business.

Item 8. Comments\Reports.

1. Aimee Molsberry gave the management report.
2. Shontele Simonian gave management contracts summary.

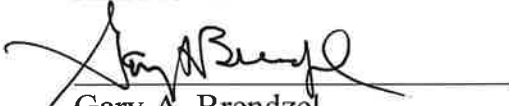
3. Shontele Simonian said nothing to add to audit.
 - 4., Scott McReynolds gave the grant programs report
 5. Scott McReynolds gave the veterans report.
- Item 9. Closed Session. No items discussed.
- Item 10. Adjournment.

There being no further business to come before the Board, Dennis Kazarian moved to adjourn, which was seconded by Barry Cole and unanimously carried. The meeting adjourned.



Marla Merhab Robinson
Secretary of the Meeting

APPROVED:



Gary A. Brendzel
Chairman