

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 10, 2024, at 10:30 a.m., at 326 W. Katella Avenue, Suite 4L, 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  
Jess Maxcy  
Ramon Rodriguez  
Jim Duffy  
David Yegenian

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

Steve Churchwell

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. Conflict of Interest. No Board member reported having a conflict of interest on an agenda item.

4. Public Comments. There were no public comments on any topic on the agenda.

5. Consent Calendar. Jess Maxcy moved, Ramon Rodriguez, seconded the motion, to approve the Consent Calendar, which was unanimously approved.

6. Approval of Minutes. Jess Maxcy moved, Dennis Kazarian seconded the motion, to approve the minutes of the March 7, 2024, meeting. Unanimously approved.

7. New Business. Barry Cole moved, Ramon Rodriguez seconded, a motion to increase the Board fees to \$4,000 a meeting effective immediately. Unanimously approved.

8. Comments\Reports.

Item 1. Aimee Molsberry gave the management occupancy report.

Item 2. Shontele Simonian gave management contracts summary report and potential sale. Lengthy discussion ensued regarding potential cash out and subsequent sales.

Item 3. No comments on the audited financial statements

Item 4. Scott McReynolds gave a report on the grant program and the down payment assistance program. Dennis Kazarian moved and Jess Maxcy seconded the motion, to allow Scott McReynolds to apply for a \$5M grant for San Bernardino home replacement and include a down payment assistance for Kern County and co-venture with City of Palm Springs as City as applicant for the grant. Lengthy discussion ensued. Amended motion was made by John Yeandle to allow Scott McReynolds to investigate and apply for the individual parks. Unanimously carried.

Item 5. Scott McReynolds gave the veterans report.

Item 6. John Yeandle gave a report on the refugee assistance program at Mojave.

9. Closed Session. No items discussed.

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



Marla Merhab Robinson  
Secretary of the Meeting

APPROVED:



Gary A. Brendzel  
Chairman