



## BOARD OF DIRECTORS MEETING MINUTES

May 13, 2022

Location: Renaissance Esmeralda Indian Wells Resort & Spa

**Call to Order:** 9:09am

**Cities Present:** Lomita, Indian Wells, Beverly Hills, Lakewood, Norwalk, Bellflower, Paramount, Pico Rivera, Glendora, Rosemead, Compton, Walnut, Rolling Hills, West Hollywood, Hawaiian Gardens, Bell, Lawndale, South Gate, South El Monte, Santa Fe Springs

### I. Business Meeting

- a. Secretary-Treasurer, Jeff Wood, presented the March financial report for review and approval of the April meeting minutes. Jennifer Perez motioned approval of the April meeting minutes, seconded by Gustavo Camacho. No abstentions, motion passed unanimously.
- b. President Mark Waronek presented approval of the 22/23 budget. Sandra Armenta Motioned for approval, seconded by Jeff Wood. No abstentions, motion passed unanimously.
- c. President Mark Waronek presented approval of the revised slate of officers. Jennifer Perez motioned for approval, seconded by Sandra Armenta. No abstentions, motion passed unanimously.

**ADJOURNMENT:** President Waronek adjourned the meeting at 9:24AM with no further business to conduct.

Respectfully submitted by:

---

Jeff Wood, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist