

The Rancho Tehama Association (RTA) Board of Directors Open Meeting Minutes

February 5, 2021

Call to Order: 5:00 PM

Quorum Present: Juan Caravez, Fidel Chavez and Jim Price

Opening Ceremonies: Welcome/Pledge the Flag.

**Meeting Rules:** No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Announcements: None

Guests: None

President Report:

Treasurer Report:

Vice President Report: Caravez stated that he would like to (Appoint a new Director) Paula Skubic, Price stated no to this. Price abstained. Caravez motioned Fidel 2<sup>nd</sup> all in favor. Changing of officers: Caravez stated that he would like to change the seats of Directors and appoint his self as President, Price also stated that he does not agree with the changing of the seats Price would have liked Long to be present as decisions are being made. Caravez also stated that he would give back the seat of the president when long has come back to office Cravez motioned Chavez 2<sup>nd</sup> all in favor. Caravez would like a committee for our budget. Meeting adjourned 5:30 PM

Member at Large: Price states that he does not want to be Vice President or President. Price also states he thinks that what Caravez and Chavez are doing is illegal.

Board Approved Intent to Lien letters:

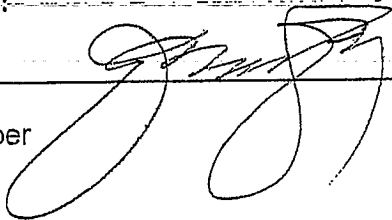
Adopt Minutes of Previous Meeting: Nov-2-2020 Feb 5,2021

New Business (discuss and/or vote on issues relating to the following subject):

Old Business:

Open Forum:

Board Member



Date

03/13/21