

Casa Blanca Vacation Rentals, Inc.  
Board of Directors Meeting  
January 8, 2021  
Minutes

The meeting was called to order by Gregg David. Gail Glamm, Peggy Mock, Ana McMillian, Gregg David, Lee Piver, Mike Leon Guerrero and Susan Geitz were present by phone. A quorum was established with 7 directors present.

Notice of Meeting: The Agenda was posted January 6, 2021.

Approval of Minutes from December 22, 2020: Peggy Mock motioned to approve the minutes as submitted. Lee Piver seconded the motion. All voted aye. Motion passed.

Report of Officers: No reports

Old Business: a) Cleaning Contract for 2021: Lee Piver motioned to approve the cleaning contract along with the President or Treasurer to have the authority to sign. Peggy Mock seconded the motion. All voted aye. Motion passed.

New Business: No New Business

Comments from owners in attendance: No comments

Next meeting date: February 17, 2021

Adjournment: Lee Piver motioned to adjourn the meeting. Gail Glamm seconded the motion. All voted aye. Meeting adjourned.

*Ana Savage*

Submitted by: Ina Savage, General Manager  
On Behalf of Ana McMillian, Secretary  
Casa Blanca Vacation Rentals

February 15, 2021

Date