



**MALC Board of Directors Meeting**  
**In Person and Zoom Meeting** because of COVID-19

**February 10, 2022**  
**4:00 PM**

**Voting Board Members in Attendance:** Kent “Spike” Blackinton, Margo Gilbert, Duncan Millar, Hunter Omainsky, Nik Patel, Pinal Patel, Raj Desai

**Non-Voting Board Members and Others in Attendance:** Cory Penn, David Clark, Bobby Hall, Emily Gonzalez, Patty Kieffer, Charlotte Keel

**Meeting Called to Order** by Kent Blackinton at 4:05 PM

**Approval of Minutes** from the September 16, 2021 and December 1, 2021 meetings:  
Duncan Millar motioned. Margo Gilbert seconded. A unanimous vote of approval followed.

**Financial Report** by Bobby Hall

**Marketing Update** by Emily Gonzalez

**Capital Committee Update** by Margo Gilbert

- Basketball/Volleyball indoor courts - Danny Corte waiting on County request
- Clotilda Ticketing System “Universal” – Propose \$30,000 to earmark – David/Patty will talk with History Museum and Heritage House contacts to get clarification on plans/needs. Bandwango was discussed as a bundle opportunity.
- Indoor Tennis Courts – Tennis Center request for \$68,000  
Duncan Millar motioned contribution be made. Hunter Omainsky seconded.  
A unanimous vote of approval followed.  
Discussion on issuing payment to vendor vs. directly to the requesting entity. Also, discussion on the need for waiver of liability for any contributions. Margo will contact Preston Bolt for direction. MALC needs to have SOP for Capital Expenses.  
Motion by Kent Blackinton to issue contribution payments to vendor vs. directly to the requesting entity. Hunter Omainsky seconded. A unanimous vote of approval followed.

**By Laws/District Management Plan Year End To-Do Items**

**FY 2022 Budget**

Discussion occurred about the Admin Expense surplus and if the money can be re-allocated to another budget line. - Consensus was to move to Contingency line.  
Kent Blackinton motioned Margo Gilbert seconded A unanimous vote of approval followed.  
Bobby will make adjustment from FY 2021.

**Open Discussion:**

David will handle Tillman's Corner light.

Marketing Committee will meet in early March to discuss recommendations on marketing ideas for the MALC Board consideration.

**Closing Comments by Kent Blackinton:**

The next Board meeting will be March 31, 2022.

**Meeting Adjourned** at 5:23 PM by Kent Blackinton.