

A.E.R.C. MINUTES
CLARCONA RESORT
ZOOM/REC. HALL
3000 CLARCONA ROAD
ZOOM ID 865 9704 6037 & PASSWORD 513950
January 9, 2023

 APPROVED

CALLED TO ORDER: 9:00 A.M.

MEMBERS PRESENT: D. PECK, T. DRAKE, L. CONANT, S. FISHER, and B. CHURCH

MEMBERS ABSENT: C. MOORE. There is one vacant seat on the committee.

ALSO PRESENT: Ana Arias, CAM

THERE WAS A QUORUM

MINUTES:

Bill made a motion to approve the January 3rd, 2023, Sam seconded, all in favor, motion carried.

UNFINISHED BUSINESS

- a. **Overflow Parking Policy for Rented Spaces** – Committee discussed and made changes to proposed overflow parking policy for rented spaces.

NEW BUSINESS

MEETING ADJOURNED: 10:45 AM

NEXT MEETING SCHEDULED

January 17th, 2023