

# RESIDENT COUNCIL MINUTES

The Seal Hi-Rise Resident Council was called to order on  
(Date & time) June 18<sup>th</sup> 2023 @ 4:05 PM  
By (first & last name, title) Leonard Thomas V. President

MINUTES of the previous meeting were read by Laure Wryczaj / Pres Sec.  
Motion to accept the minutes made by: Bob Beauth  
Motion to second the minutes made by: Vanessa Jefferson  
Minutes were Accepted as Read OR "corrected". (circle one)

## GUESTS:

First & last name: Michelle Newell  
Contact Information: Election Judge  
Topic discussed: New President / Leonard Thomas V. President - Patricia Kramer Treasurer - Melissa Pappas, were sworn in as new officers. Michelle quoted that they still need a secretary.

## TREASURER'S REPORT:

Read by (first & last name): Melissa Pappas  
Balance of council's checking account: \$ 8979.68  
*Report will be filed for audit.*

## PRESIDENTS COUNCIL REPORT:

*Minutes are posted on the Presidents Council webpage & the RC bulletin board.*

Given by (first & last name): Leonard Thomas  
(If action should be taken by the Resident Council on any subject, record the result.)  
Minutes are posted on the board and on the President Council Website. if interested.

**SAFETY & SECURITY/OIR REPORT:**

Given by (first & last name): OSR Panya Yang

Items discussed: If there's anyone that wants to get in please don't let them in. If they look suspicious than call the Police, Don't put yourself in Harms way.

**PHA MANAGEMENT REPORT:**

Given by (first & last name): Jerrica Mims

Items discussed: New Recycling bins, it's important to get rental Insurance. 50 Giftcards for Comcast that expire on June 30<sup>th</sup>. for more info see Jerrica. June 19<sup>th</sup> Parking Lot Sweeping.

**COMMITTEE REPORTS:**

Given by (first & last name): n/a

Items discussed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Given by (first & last name): \_\_\_\_\_

Items discussed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**MOTIONS are used by residents to make decisions.**

- **Include the first & last name of the person making the motion.**
- **Include the first name of the person seconding the motion.**
- **The exact wording of the motion must be included; and whether the motion was approved, defeated, or tabled.**

**OLD BUSINESS:**

Discussion:           N/A            
\_\_\_\_\_  
\_\_\_\_\_

**MOTION:**

Made by (first & last name): \_\_\_\_\_

Seconded by (first name): \_\_\_\_\_

Was motion approved, defeated, or tabled? (circle one)

*Attach additional paper if there is more than (1) Old Business item.*

**NEW BUSINESS:**

Discussion: The Reading of the Memorandum  
of Understanding By Michelle Newell.  
\_\_\_\_\_  
\_\_\_\_\_

**MOTION:**

Made by (first & last name): Bob Beath

Seconded by (first name): Melissa Pappas

Was motion approved defeated, or tabled? (circle one)

**SECOND NEW BUSINESS:**

Discussion: Annual Picnic is set for sometime in July. No date was decided yet. Sign up sheet was posted. Will be indoors 831.00 to work with.

**MOTION:**

Made by (first & last name): Vanessa Jefferson  
Seconded by (first name): Bob Beath

Was motion approved, defeated, or tabled? (circle one)

**THIRD NEW BUSINESS:**

Discussion: Recumbent Bike for the disabled.  
No price range was discussed.

**MOTION:**

Made by (first & last name): Patricia Kramer  
Seconded by (first name): Bob Beath

Was motion approved, defeated, or tabled? (circle one)

Attach additional paper if there is more than (3) New Business items.

**ISSUES & CONCERNS:**

N/A

**CLOSING RITUAL/ DRAWING:**

Dime-a-time was won by  
Robin Dahl.

**MEETING ADJOURNED:** (Time) 5:00 pm.

**SUBMITTED BY:**

Print name: Laurie Woyczka

Signature: [Handwritten Signature]

Date: June 23<sup>rd</sup>, 2023

**Note:** Report must be submitted no later than a week after the date of the Resident Council Meeting.