

Minutes of the October 12th, 2022

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:08pm by Chair Melanie Majors

Present: Elizabeth Ihde, Steve Dreyer, Ray Peterson, Melanie Majors, Thor Adam, Patti Peterson, Michelle Benson, Amanda Martin

Unexcused: Josiah Hanka, Kathy Mishow

Motion: (R. Peterson/Dreyer) To approve the agenda for the October 12, 2022 meeting. Passed

Motion: (P. Peterson/Benson) To approve the minutes for the September 14, 2022 meeting. Passed

Motion: (R. Peterson/Martin) Recommendation 2210-1: Ventura Village does not support the variance changes for 2121 13th Avenue South. Passed

Motion: (R. Peterson/Dreyer) Receive and file the financial report. Passed

Motion (Martin/Ihde) to amend the bylaws. Passed

Adjourned due to time