

Minutes of the December 13th, 2023

Ventura Village Board of Directors Meeting

The meeting was called to order at 6:03pm by Vice-Chair Elizabeth Ihde

Present: Elizabeth Ihde, Ray Peterson, Steve Dreyer, Thor Adam, Patti Peterson, Michelle Benson, Rico Morales

Excused: Marti Maltby

Unexcused: Melanie Majors

Motion: (R. Peterson/Morales) To approve the agenda for the December 13, 2023 meeting.  
Passed

Motion: (R. Peterson/P. Peterson) To approve the minutes for the November 8, 2023 meeting.  
Passed

Motion: (R. Peterson/Dreyer) Recommendation 2312-1: To adopt the attached Problem Solving Implementation Work Plan and allocate \$2,000 to help begin the implementation. Passed

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

Motion: (Morales/Benson) Adjourn at 6:30. Passed