

**NHENC January 11, 2021 Board of Directors Meeting Minutes Approved Feb 8, 2021**

AGENDA ITEM #		Roll Call	III b i	III B ii	IV a
Michael Ebenkamp	President/Renter	X	Tiebreaker coin toss - Tails "No" Secretary position not filled Lanzamiento de moneda de desempate - Colas "No" Posición de secretaria no llena	No candidate /No candidata	Incorrect document uploaded to website motin to table, no objections /Documento incorrecto subido al sitio web motin to table, sin objeciones
Elvira Higuera	Senior Citizen	X			
Carla Istupe-Salgado	Vice President/Employee	A			
Norma Cruz	Business Owner	X			
Perla Abundez Lagunas	Stakeholder at Large	X			
Margarita Lopez	Stakeholder at Large	X			
Wil Negrete	Treasurer/Homeowner	X			
Steve Engstrom	Region 1	X			
Tina Purwin	Stakeholder at Large	X			
Lucas Wiggins	Region 3	A			
Andre Walker	Organizational	X			
Olvia Diaz	Region 2	X			
Jill Akahoshi	Stakeholder at Large	X			
	Region 4				
<b>Start time</b>					
<b>End time</b>					
	<b>Maker</b>				JA
	<b>Second</b>				ML
Quorum is 8					
Agenda item description			Secretary Tiebreaker	Region 4 board member	December minutes
Motions, Amendments					
Totals					
Y -Yes					
N - No					
A - Absent					
AB - Abstain (does not count)					
I - Ineligible					
R - Recused					
			Position not filled / Posición no ocupada		
	<b>Action</b>				

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AGENDA ITEM #		IV b	VI A	Comments
Michael Ebenkamp	Y	Y	Discussion, no vote /Discusión, sin voto	
Elvira Higuera	Y	Y		
Carla Istupe-Salgado	A	A		
Norma Cruz	Y	Y		Late
Perla Abundez Lagunas	N	Y		Late
Margarita Lopez	Y	Y		Late
Wil Negrete	Y	Y		
Steve Engstrom	Y	Y		
Tina Purwin	Y	Y		
Lucas Wiggins	A	A		
Andre Walker	Y	Y		
Olvia Diaz	N	Y		Late
Jill Akahoshi	Y	Y		
<b>Start time</b>				
<b>End time</b>				
<b>Maker</b>	JA	WN		
<b>Second</b>	ME	JA		
Quorum is 8				
Agenda item description		MER January	Social Media	
<b>Motions, Amendments</b>	Motion to amend typo from "January" to "December for MER /Moción para enmendar el error tipográfico de "enero" a "diciembre para MER			
<b>Totals</b>				
Y -Yes		9	11	
N - No		2		
A - Absent		2	2	
AB - Abstain (does not count)				
I - Ineligible				
R - Recused				
<b>Action</b>	Motion to amend passes /Moción para enmendar pases	Motion Passes /El movimiento pasa		