

MINUTES OF REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF
AFFORDABLE COMMUNITY LIVING CORPORATION
A California Non Profit Public Benefit Corporation

A regular meeting of the Board of Directors of AFFORDABLE COMMUNITY LIVING CORPORATION, a California Non Profit Public Benefit Corporation (the "Corporation") was held on March 7, 2024, at 10:30 a.m., at 326 W Katella Avenue, Suite 4L, Orange, California 92867 pursuant to notice duly given.

1. Call to Order
2. Roll call. The following directors were present at the meeting:

Gary A. Brendzel
Dennis Kazarian
Barry Cole
Thomas LaCroix
John Yeandle
Jess Maxcy
Ramon Rodriguez
Jim Duffy

Who together constitute a quorum of the authorized number of directors of the Corporation.

Staff Present:

Richard Simonian
Aimee Molsberry
Shontele Simonian
Marla Merhab Robinson

Guest Present
David Yegenian

As a quorum of directors were present, Gary Brendzel called the meeting to order and Marla Merhab Robinson agreed to act as Secretary of the meeting and record the minutes.

Item 3. No Board member reported having a conflict of interest on an agenda item.

Item 4. There were no public comments on any topic not on the agenda.

Item 5. Consent Calendar

Motion to approve the consent calendar made by John Yeandle, seconded by Ramon Rodriguez. AYES: 8 BOARD MEMBERS: Gary A. Brendzel, Dennis Kazarian, John Yeandle, Barry Cole, Thomas LaCroix, Ramon Rodriguez, Jim Duffy and Jess Maxcy. NOES: 0 BOARD MEMBERS

Richard Simonian introduced David Yegenian with a narrative on his history.

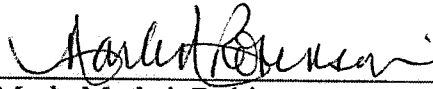
Item 6. Approval of Minutes. Jess Maxcy moved to approve the minutes of the December 12, 2023 meeting, the motion was seconded by Thomas LaCroix and unanimously approved.

Item 7. New Business. No new business.

Item 8. Comments/Reports. No reports.

Item 9. Closed Session. No items discussed.

Item 10. Adjournment. There being no further business to come before the Board, Barry Cole moved to adjourn, which was seconded by John Yeandle and unanimously carried. The meeting adjourned.



Marla Merhab Robinson
Secretary of the Meeting

APPROVED:



Gary A. Brendzel
Chairman