

SAN LORENZO VILLAGE HOMES ASSOCIATION



MEETING NO. 1562(C) MINUTES

1.0 CALL TO ORDER – Eugene Osipov, Administrator called meeting to order at 8:52 pm.

2.0 REORGANIZATION OF THE BOARD

2.1 Election of President – Director Emanuel M.S. Robinson moves to nominate Director Diane Wydler as President, Michelle Clowser second, the motion carries unanimously.

2.2 Gavel turned over to new President – The Administrator hands the gavel over to President Diane Wydler.

2.3 Election of Vice President – Director Michelle Clowser move to nominate Director Kathie Ready as Vice President, Director Emanuel M.S. Robinson second, the motion carries unanimously.

2.4 Election of Secretary/Treasurer – Vice President Kathie Ready move to nominate Director Emanuel M.S. Robinson as Secretary/Treasurer, Director Michelle Clowser second, the motion carries unanimously.

3.0 OTHER BUSINESS AS DIRECTED BY THE PRESIDENT

3.1 Remarks from Board Members – Welcome Director John Chung and Director Michelle Clowser.

4.0 PUBLIC COMMENTS – no comments were made from the public.

5.0 ADJOURNMENT – meeting was adjourned at 8:55 pm.

Respectfully Submitted,

**Emanuel M.S. Robinson
Secretary/Treasurer**

**Recorded and Transcribed by: Mai Vue, Operations Manager
Reviewed by: Eugene Osipov, Administrator**