SAN LORENZO VILLAGE HOMES ASSOCIATION

MEETING NO. 1610 (C) ANNUAL BOARD MEETING MINUTES Thursday, February 21, 2019 377 Paseo Grande, San Lorenzo



1.0 <u>CALL TO ORDER</u>: Administrator Debi Powers called the meeting to order on Thursday, February 21, 2019 at 9:00 pm.

2.0 REORGANIZATION OF THE BOARD:

2.1 ELECTION OF PRESIDENT: Diane Wydler made a motion to nominate Kathy Ready to be President, Michelle Clowser seconded, the Board voted all in favor. The motion passed.

2.2 GAVEL TURNED OVER TO NEW PRESIDENT

2.3 ELECTION OF VICE PRESIDENT: Emanuel M.S. Robinson made a motion to nominate Diane Wydler to be the Vice President, Michelle Clowser second, the Board voted all in favor. The motion passed.

2.4 ELECTION OF SECRETARY/TREASURER: Kathy Ready made a motion to nominated Emanuel M.S. Robinson to be the Secretary/Treasurer, Diane Wydler second, the Board voted all in favor. The motion passed.

3.0 OTHER BUSINESS AS DIRECTED BY THE PRESIDENT:

3.1 REMARKS FROM BOARD MEMBERS:

4.0 ADJOURNMENT: Meeting was adjourned at 9:07 pm.

Respectfully submitted by:

Emanuel M.S. Robinson, Secretary/Treasurer Recorded and Transcribed by: Debi Powers, Administrator Reviewed by: Diane Wydler, Vice-President