

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION  
RECONVENED ANNUAL BOARD MEETING MINUTES  
October 22, 2015**

1) CALL TO ORDER

The reconvened annual board meeting of the Vista Tassajara Board of Directors was held on October 22, 2015 at the Northridge Clubhouse. The meeting was called to order at 7:00 P.M. by President, Alex Pfund.

Board Members Present: President, Alex Pfund; Vice-President, Peter Langley; Treasurer, Barbara Michel; and Member at Large, Julie Hall

Board Members Absent: Secretary, Ann Marie Nugent

Management Present: Tim Morgan, Lindy Johnson and Mark Morgan

Others Present: NONE

2) ESTABLISH A QUORUM

A total of 83 proxies were received which is in excess of the requirement to establish a quorum for a reconvened annual meeting.

3) ELECTION

Since it was an uncontested election, Peter Langley, Barbara Michel, and Ann Marie Nugent were affirmed as Board members.

*A MOTION WAS MADE BY ALEX AND SECONDED BY PETER TO RETAIN THE CURRENT BOARD POSITIONS, AS FOLLOWS: ALEX, PRESIDENT; PETER, VICE PRESIDENT; BARBARA, TREASURER; ANN MARIE, SECRETARY; AND JULIE, MEMBER AT LARGE. THE MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

4) EXCESS OPERATING INCOME RESOLUTION

*A MOTION WAS MADE BY ALEX AND SECONDED BY JULIE TO APPLY ANY EXCESS 2015 OPERATING INCOME TO RESERVES. THE MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

5) ADJOURNMENT

*A MOTION WAS MADE BY ALEX AND SECONDED BY BARBARA TO ADJOURN THE MEETING AT 7:05 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

THE UNDERSIGNED APPROVES THE ABOVE MINUTES

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