

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION  
ANNUAL BOARD MEETING MINUTES  
July 28, 2016**

1) CALL TO ORDER

The annual board meeting of the Vista Tassajara Board of Directors was held on July 28, 2016 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

Board Members Absent: Secretary, Ann Marie Nugent; Member at Large, Julie Hall

Management Present: Tim Morgan and Mark Morgan

Others Present: NONE

2) ESTABLISH A QUORUM

A sufficient number of proxies were received to establish a quorum for the annual meeting.

3) ELECTION

This is a non-election year, so no elections were held. Board positions will remain the same.

4) EXCESS OPERATING INCOME RESOLUTION

*A MOTION WAS MADE BY ALEX AND SECONDED BY BARBARA TO APPLY ANY EXCESS 2016 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 7:02 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

THE UNDERSIGNED APPROVE THE ABOVE MINUTES

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