

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION  
ANNUAL BOARD MEETING MINUTES**

October 26, 2017

1) CALL TO ORDER:

The Annual meeting of the Vista Tassajara Board of Directors was held on October 26, 2017 at the Northridge Clubhouse on Tuscany Way in Danville. The meeting was called to order at 7:00 PM by President, Alex Pfund.

Board Members Present: President, Alex Pfund; Vice President, Peter Langley; Treasurer, Barbara Michel; and Secretary, Ann Marie Nugent

Board Members Absent: Member at Large, Julie Hall

Management Present: Tim Morgan, Mark Morgan and Delice Ferguson

Others Present: None

2) ESTABLISH A QUORUM

68 proxies were submitted and 2 Board members in person resulted in 70 proxies total, thus a quorum was established.

3) ELECTION

Alex Pfund and Julie Hall were re-elected as this was an uncontested election.

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

4) EXCESS OPERATING INCOME RESOLUTION

*A MOTION WAS MADE BY ALEX AND SECONDED BY ANN MARIE TO ROLL OVER ANY YEAR END 2017 EXCESS OPERATING INCOME TO RESERVES. 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 7:06 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

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