

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

January 31, 2019

1) CALL TO ORDER:

The Regular meeting of the Vista Tassajara Board of Directors was held on January 31, 2019 at the Northridge Clubhouse on Tuscany Way in Danville. 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; Member at Large, Julie Hall

Board Members Absent: Secretary, Paul Kortschak

Management Present: Tim Morgan and Kelly Johnson

Others Present: Catherine Kaufer

2) ADOPTION OR MODIFICATION OF MINUTES

*MODIFICATION OF THE ANNUAL MEETING MINUTES FOR AUGUST 15, 2018 NEEDED TO SHOW MEMBER AT LARGE, JULIE HALL, IN ATTENDANCE. A MOTION WAS MADE BY ALEX AND SECONDED BY BARBARA TO ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF AUGUST 15, 2018. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

FINANCIALS AND RELATED BANK STATEMENTS:

*A MOTION WAS MADE BY ALEX AND SECONDED BY PETER STATING THE BOARD HAS REVIEWED AND APPROVED THE DECEMBER 2018 FINANCIALS AND RELATED BANK STATEMENTS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

3) HOMEOWNER COMMENTS

- Catherine Kaufer, Social Committee President, reported the family movie night for 2018 was well attended (59 attendees) at a cost of \$984.16. 2019 will include 3 events: 2 family movie nights (1 including dogs) and an adult social.

4) NEW BUSINESS

- Update on loan status
  - Management reviewed commercial loan activity compared to Association special assessment.

- 5) ADJOURNMENT  
*A MOTION WAS MADE BY ALEX AND SECONDED BY BARBARA TO  
ADJOURN THE MEETING AT 7:48 P.M. MOTION CARRIED WITH ALL  
PRESENT BOARD MEMBERS IN FAVOR.*

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