

VISTA TASSAJARA HOMEOWNERS ASSOCIATION  
ANNUAL BOARD MEETING MINUTES

September 30, 2021

7:00 PM

1) CALL TO ORDER:

The Annual meeting of the Vista Tassajara Board of Directors was held on September 30, 2021 via Zoom. The meeting was called to order at 7:03 PM by President, Alex Pfund.

Board Members Present: President, Alex Pfund; Treasurer, Barbara Michel, Secretary, Paul Kortschak; and Member at Large, Julie Hall

Board Members Absent: Vice President, Peter Langley

Management Present: Tim Morgan, Anita Aragon and Crystal Barragan

Others Present: None

2) ESTABLISH A QUORUM

The Annual Meeting quorum requirement is representation from 51% of the 208 lot owners or 106. The Reconvened quorum requirement is 33% of the 208 lot owners or 69. Management received a total of 55 proxies which was not enough to meet the requirement for the reconvened meeting.

3) ADJOURNMENT

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

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

Approved at a subsequent meeting of the B.O.D. 1/27/2022