

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

January 27, 2022
7:00 PM Via Zoom

1) CALL TO ORDER:

The Annual meeting of the Vista Tassajara Board of Directors was held on January 27, 2022 via Zoom. The meeting was called to order at 7:02 PM by President, Alex Pfund.

Board Members Present: President, Alex Pfund; Vice President, Peter Langley Secretary, Paul Kortschak; and Member at Large, Julie Hall

Board Members Absent: Treasurer, Barbara Michel

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 65 proxies which was not enough to meet the requirement for the reconvened meeting.

3) ADJOURNMENT

A MOTION WAS MADE BY ALEX AND SECONDED BY JULIE TO ADJOURN THE MEETING AT 7:03 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

Approved at a subsequent meeting by the B.O.D 5/26/2022
