

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

May 26, 2022
7:00 PM (via Zoom)

1) CALL TO ORDER:

The Reconvened Annual Meeting of the Vista Tassajara Board of Directors was held on May 26, 2022 via Zoom. The meeting was called to order at 7:07 PM by President, Alex Pfund.

Board Members Present: President, Alex Pfund; Vice President, Peter Langley; and Secretary, Paul Kortschak

Board Members Absent: Member at Large, Julie Hall; Treasurer, Barbara Michel

Management Present: Tim Morgan and Crystal Barragan

Others Present: None

2) ESTABLISH A QUORUM

The Reconvened quorum requirement is 33% of the 208 lot owners or 69. Management received a total of 68 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 7:09 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

DocuSigned by THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

Paul Kortschak

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SECRETARY