

**VISTA TASSAJARA HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL BOARD OF DIRECTORS MEETING
September 29, 2022
7:00 PM (via Zoom)**

1. CALL TO ORDER

The Annual meeting of the Vista Tassajara Board of Directors was held on September 29, 2022 via Zoom. The meeting was called to order at 7:03 PM by President, Alex Pfund.

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

Board Members Absent: None

Management Present: Tim Morgan 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 69 proxies which was enough to meet the requirement for the reconvened meeting.

3. ELECTION

This was an uncontested election.

A MOTION WAS MADE BY BARBARA AND SECONDED BY PAUL STATING BOARD POSITIONS WILL REMAIN THE SAME AS NOTED BELOW. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE CURRENT BOARD POSITIONS ARE AS FOLLOWS:

PRESIDENT	ALEX PFUND
VICE PRESIDENT	PETER LANGLEY
TREASURER	BARBARA MICHEL
SECRETARY	PAUL KORTSCHAK
MEMBER AT LARGE	JULIE HALL

The three members that are appointed via acclimation for a four-year term are:

Barbara Michel
Paul Kortschak
Peter D. Langley

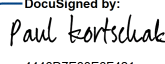
4. YEAR END EXCESS OPERATING INCOME RESOLUTION

A MOTION WAS MADE BY PAUL AND SECONDED BY ALEX TO ROLL ANY EXCESS INCOME TO THE RESERVES ACCOUNT. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

5. ADJOURNMENT

A MOTION WAS MADE BY ALEX AND SECONDED BY PAUL TO ADJOURN THE MEETING AT 7:07 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

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SECRETARY - PAUL KORTSCHAK