

VISTA TASSAJARA HOMEOWNERS ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING
September 13, 2023 at 7:00 PM
Northridge Clubhouse at 99 Tuscany Way

1. CALL TO ORDER

The Annual meeting of the Vista Tassajara Board of Directors was held on September 13, 2023 at the Northridge Clubhouse. The meeting was called to order at 7:00 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. ELECTION - This was an uncontested election.

A MOTION WAS MADE BY ALEX 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

3. YEAR END EXCESS OPERATING INCOME RESOLUTION

- Adopt a resolution regarding 2023 excess operating income.

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

4. ADJOURNMENT

A MOTION WAS MADE BY ALEX AND SECONDED BY PAUL TO ADJOURN THE MEETING AT 7:02 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

DocuSigned by:

5/17/2024
VICE PRESIDENT, PETER LANGLEY