



Annual Board Meeting Minutes on September 7, 2024

PRESENT: Bert Soske, Denise DeMartini

ABSENT: Gregg Wilson, Sheldon Toso, Andrew Bunch

DETERMINATION OF QUORUM: (Quorum is met) 387 ballots

Call to order at 10:02 AM

Flag Salute

APPROVAL OF MINUTES:

Nancy Henderson motioned to approve the 9/9/23 Annual Board Meeting minutes

Tom Carson seconded the motion

Further Discussion: None

Approved: 5 yes 0 nay 2 abstention

Motion carried

PRESIDENT'S REPORT

Bert said that it has been his pleasure to serve on the Board these past years and as president. He is proud that he has kept the dues low and of having one of the lowest HOA dues in the nation with a passive Association style. He would also like to thank the board members that he has worked with. He would like to specifically thank Sheldon Toso for his assistance working on the swim dock at the Kiva. Lastly, he would like to thank everyone for their support.

OPEN FORUM:

Lot #671: Would like to bring attention to the Board and the members in the audience his concern about last year's Annual Meeting minutes. He stated this was the reason he did not vote to approve the minutes. He read the blurb from Sheldon regarding Andrew remaining treasurer.

"Sheldon does not feel Andrew should remain Treasurer due to having a stressful job and a family and that delinquent fees have gone up from previous years. He feels that Andrew does not adequately monitor the budget. Denise does not agree. Fees have gone up due to the economy and his job and family should not even enter in this decision. She feels that this should go to a vote."

He quoted Davis Sterling regarding Board members' "duty to attend" and Board member's protection. (Civil Code 5800). Director's not participating/attendance record. He thanked Bert for stepping up to be on the Board. He questioned Bert using the word "passive" in his President's Report. He asked for clarification of the use of the word "passive". Selective vs Passive. Bert stated that he never used the word selective and explained his use of the word passive.

Vote Count:

Ron Estrada: 39

Nancy Henderson: 327

Vici Simmons: 321

MEETING ADJOURNED: 10:58 AM

Nancy Henderson 09/20/2025

Secretary Signature:

Regular Board Meeting Scheduled to begin at noon.