

Minutes of Board of Directors Meeting
Vista Redonda Water & Property Owners' Association
May 3, 2013 - 5:00 pm

Certification of Quorum: The meeting was held at the home of Phil Marineau. Notice of the meeting was announced to the membership via email by Judy Simon. D. Rule called the meeting to order at 5:05 p.m. Eight of the voting Board Members were present; the required number to certify a quorum was met.

Board Members Present: David Rule VP; Susan Rule, Treasurer and Secretary Pro-Tem; Phil Marineau, Director; JoAnn Ruppert, Director; Chris van Schayk, Director, Harvey Stone, Director.

Board Members Submitting Proxy: Judy Simon, VP; Harvey Simon, Director.

Architectural Review Committee: Jill Bossory

Vista Redonda Property Owners Present: Mary Costello, Maury Katz, Keitha Leonard, and David Stupin.

- 1. Call for submittal of any additional ballots** – Leonard submitted Jamie Morris' ballot.
- 2. Call for count of vote on VR Mutual Domestic Bylaws** – S. Rule reported that a total of 55 ballots had been submitted; 52 voted in favor of the Bylaws and 3 voted against.
- 3. Call for count of vote on VR Property Owners' Bylaws** – S. Rule reported that a total of 55 ballots had been submitted; 51 voted in favor of the Bylaws and 4 voted against.

K. Leonard agreed to attend to minor edits and corrections of these Bylaws.

Marineau made the motion for the Board of Directors to approve both sets of Bylaws as passed by the community, van Schayk seconded and the vote was unanimous.

Motion to Adjourn: Stone made a motion to adjourn the meeting, Marineau seconded. The vote was unanimous and the meeting was adjourned at 5:22 pm.

Respectfully submitted

Susan B. Rule, Treasurer and Secretary Pro-Tem.