VISTA REDONDA PROPERTY OWNERS’ ASSOCIATION

(VRPOA)

MINUTES OF ANNUAL MEETING

Monday, July 20, 2020, via Zoom

1. **Call to Order:** Valerie Arnett called the meeting to order at 4:54 PM.
2. **Certification of Quorum:**  Audrey LaFehr certified that 31 property owners were present via Zoom plus 27 proxies for a total of 58. A quorum was met.
3. **Board Members Present:** Valerie Arnett, President; Ellen Smith, Vice President; Susan Rule, Secretary and Treasurer; Directors: Bill Berra, Bill Daily, Laurent Cavalie, Audrey LaFehr, Brent Walker, Bill Whelan.
4. **Approval of Minutes of the 2019 Annual Meeting:** 100% of the community members present who voted approved the Minutes.
5. **Approval of Board Actions for FY 2019-2020:**  96% of the community members present who voted approved the Board Actions.
6. **Financial Statement, Budget Report, and Approval of Proposed Budget for FY 2020-2021:** S. Rule presented the Financial Statement and Budget Report and noted that we once again had an unusually high number of transfer fees from home/lot sales, and that the new document transfer fees put our Income over what was projected. However, we incurred legal fees in order to address the new (2019) Homeowners’ Act which mostly offset those gains. The Board recommends keeping this coming year’s annual assessment at $200 per lot. V. Arnett made the motion to approve the Budget and Assessment, B. Daily seconded, and a majority approved.
7. **Welcome New Residents:** V. Arnett welcomed each new resident to Vista Redonda, and acknowledged how disappointing it is that we can’t gather in person with our new neighbors this year. S. Rule suggested that a special effort will be made to properly meet the new residents of Vista Redonda when it is safe to do so, and that a small fund is set aside in the Budget for such a Community Meeting.
8. **Election of the Board of Directors of VRPOA for 2020-2021:**  V. Arnett presented the proposed slate of officers and directors for this coming year, as well as the Architectural Committee. H. Simon made the motion to elect the slate and committee (below), N. Khalsa seconded, and a majority approved.

Officers:

Susan Rule, President

Ellen Smith, Vice President

Audrey LaFehr, Secretary

Laurent Cavalie, Treasurer

Directors: Valerie Arnett, Bill Berra, Bill Daily, Bill Whelan, Brent Walker

Architectural Committee: David Arnett, Bill Berra, Laurent Cavalie

1. **Architectural Committee Report:** S. Rule noted that the Status Report for current projects was included in the June mailing for anyone interested.
2. **Adjournment:** V. Arnett made the motion to adjourn, H. Simon seconded, and all but two approved. The meeting was adjourned at 5:08 PM.

Respectfully Submitted,

Audrey LaFehr, Secretary