

ECIA Annual Meeting

Monday, May 2, 2022 at 5:30 PM

Call to Order by President Sal Monaco at 5:33 PM

The meeting was attended by Board President Sal Monaco, Vice President David Sorkin, Treasurer Joseph Gutierrez, Secretary Carol Sanguinetti, Director James Caruso, and Director Jonathan Turkle. Director Erika Penczer was absent. HOAMCO staff present included General Manager Julie Navarro, Operations Manager Michael Rogers, Assistant General Manager Jessica Collins, Communications Coordinator Rhonda Pierce, Technical Administrator Ciara Walsh, Operations & Compliance Assistant Jocelyn Rizo, and Regional Director Michael Smith.

The meeting was held in-person at the Max Coll Center

Designation of Quorum

Ballots were mailed to 2,323 Lot Owners who were Members Eligible to Vote as of the Date of Record, March 1, 2022. As per Article XII, Section 3 or the Sixth Amended and Restated Bylaws, the quorum for the Annual Meeting is 10% of the Members Eligible to Vote. For the May 2, 2022 meeting, that number is 232. Of the 381 Quorum Proxy Statements received, 377 were valid. The quorum requisite is met for the Annual Meeting of Members.

Approval of 2021 Annual Meeting Minutes

- Motion to approve by resident James Knight and seconded by resident Fred Gerdes. All in favor, zero opposed.

Welcome from Board President Monaco

Volunteers were recognized for their hard work and Amelia Adair was recognized as the Volunteer of the Year. President Monaco discussed the continuing need for volunteers and residents to apply for open board positions.

The following results are announced to the Membership at the Annual Meeting of Members:

On April 29, 2022 beginning at 9:00 AM, the Election Committee Tellers (Barrett Jody Price, Kathie Graham, Mary Cassidy, Butch Gorsuch and Bette Knight) counted the Bylaws Amendment vote. The Sixth Amended and Restated Bylaws, Article XVI, Section 2state, "The Bylaws may be amended and new Bylaws adopted by written Ballot upon the affirmative vote of not less than sixty percent (60%) of the votes cast by Members Eligible To Vote as of the Date of Record established by The Board."

The result of the Bylaws amendment vote is:

YES	371
NO	27
ABSTAIN	7

The Seventh Amended and Restated Bylaws are adopted.

On April 29, 2022 beginning at 9:00 AM, the Election Committee Tellers (Barrett Jody Price, Kathie Graham, Mary Cassidy, Butch Gorsuch and Bette Knight) as per the Board approved altered Election Procedures counted the Ballots cast regarding the 2022 Board of Directors election.

BALLOT INFORMATION

Number of Ballots mailed 2,323

Number of Ballots returned 405

Candidate vote results:

Carol Sanguinetti (ran unopposed) – minimum counted = 25

The elected Director is Carol Sanguinetti whose term will commence after this Annual Meeting of Members and end on May 6, 2025.

Other Business

A resident addressed a need to have more engaging activities for the youth in the community and that the children have suffered socially due to Covid. She would like to see a committee formed for organized activities such as hikes and have the Facilities and Grounds Committee look at what amenities could be added. Director Caruso responded that the library had many different activities scheduled and items for youth to check out. Another resident responded that in the past there was a task group that looked at this and within several months it fell apart and in the past when events have been offered kids did not show up. Marth Deutsch suggested that there could be a section of the Vistas devoted to announcements for children. Communications Coordinator Rhonda Pierce was introduced, and it was suggested that Martha coordinate for potential articles. It was discussed that all these activities rely on the community for volunteers, which we are short on.

Another resident asked if they taught a class at an ECIA building, does that fall under the ECIA liability insurance?

President Monaco discussed the open board positions and that a notice will go out for residents to apply. A resident expressed interest in running for the board and asked how new residents were to get the needed 25 signatures to be on a ballot to be voted on for open board positions other than standing at the grocery store to collect signatures. President Monaco informed the members at the meeting that they can also be appointed when there are open positions not filled by membership voting. This resident was encouraged to apply to be appointed to the board.

Meeting was adjourned at 6:23 by President Monaco for door prizes.