# *Draft – to be approved*

# San Francisco Creek Ranch LOA

# Annual Meeting Minutes

**Location**: Annex Bldg, Del Norte
**Date**: August 12, 2023
**Attendees**: B. Szkalak, T. Peckman, A. Marquez, I. Narian, P. Narian,
**Time**: **9:00 am**

Call to order

President called to order the regular meeting of the SFCRLOA at 9:10 am

President SFR

Roll call

1. Secretary and President logged the Proxies and noted 38 were valid. 28 Lot owners were present.

Tami Peckman motioned to approve the previous year Annual Meeting minutes without changes. The Motion was seconded by
Ian Narian.

1. Secretary/Treasurer Report
	1. Report postponed until new Board is sworn in.
2. Old Business
	1. Accounting Software – to be addressed by next Board
	2. By-Laws amendments – to be addressed by next Board
	3. ovenant amendments – to be addressed by next Board
3. New Business
	1. Number of Managers to Elect – suggestions for 5, 7 and 9 members was discussed. The members voted to remain at a total of 7.
	2. Nomination/Elections for the 2023-2024 term were held. 10 nominations were taken and 7 members voted in: Charlotte Hellums-Treasurer, Charlene O’Brien-President, Terri Verbecken-Secretary, Manager-Albert Marquez, Manager-Ian Narian, Manager- Kathy Dupler, Manager-Linda Olsen. The new Board briefly met to highlight next actions.
4. Adjournment
	1. Meeting was adjourned at 10:30

Minutes submitted by: Terri Verbecken/Secretary