

**COSTA BRAVA AT RANCHO NIGUEL ASSOCIATION
CC&R/BYLAWS AMENDMENT MEETING
March 15, 2021**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on March 15, 2021 via Zoom Teleconference.

ATTENDANCE

Directors Present

David Guerra	President
Daniel Hawkins	Vice President
Don Passehl	Secretary
Scott Baird	Treasurer
Cathie Brown	Director at Large

Directors Absent

None

Others Present

Lauren Swiderski	Managing Agent, Total Property Management, Inc.
Five Homeowners	

CALL TO ORDER

A quorum was present and President, David Guerra, called the General Session Meeting to order at 6:30 p.m.

Majority Rules was not in attendance but provided Management prior to the Meeting, with the information that only 48 ballots were received. As a result, it was the general consent of the Board of Directors to adjourn the ballot counting meeting for the restatement election to Monday, May 17, 2021. A notice will not be mailed to Members but Board Members will attempt to call and knock on doors to get responses.

ADJOURN

There being no further business to come before the Board at this time, A MOTION WAS DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED to adjourn the general session at 6:45 p.m.

ATTEST:

Signature

Date

Signature

Date