

**COSTA BRAVA AT RANCHO NIGUEL ASSOCIATION
CC&R/BYLAW AMENDMENT MEETING
May 17, 2021**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 17, 2021 via Zoom.

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.
Tommy	Majority Rules
Maria Kao	Berding & Weil
Nils Van Dijk	Van Dijk Associates
25Homeowners	

CALL TO ORDER

A quorum was present and President, David Guerra, called the General Session Meeting to order at 6:41 p.m.

Majority Rules was in attendance and advised that a total of 137 ballots have been received. Following ballots being opened, the results for the CC&R Restatement was 116 votes in favor but 118 votes were needed to pass. The CC&R Restatement failed. The results for the Bylaw Restatement was 114 votes in favor and 89 votes were needed. The Bylaw Restatement passed.

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 7:08 p.m.

ATTEST:

Signature

Date

Signature

Date