

MINUTES
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
A California Nonprofit Corporation

MAY 9, 2024

Notice of Meeting

Upon due notice given and received, the Organizational Meeting of the Board of Directors of East Lake Village Shores Community Association was held on the above date at the East Lake Village Community Clubhouse, Yorba Linda, CA.

Roll Call

A quorum of the Board (Five Directors per Bylaws) was established with the following Directors in attendance:

Directors Present: Jim Fessler
 John King
 John Miller
 Susan Wan Ross
 Joe Winston

Directors Absent: None

Others Present: Nancy Blasco, CCAM, StoneKastle Community Management, Inc.

Call to Order

The Organizational Meeting of the Board of Directors was called to order at 6:55 p.m.

Election of Officers

A motion was made, seconded, and unanimously carried to elect the Directors to the following offices:

President	John King
Vice President	John Miller
Secretary	Susan Wan Ross
Treasurer	Joe Winston
Member at Large	Jim Fessler


Adjourn

There being no further business to come before the Board of Directors at this time, a motion was made, seconded, and unanimously carried to ADJOURN at 6:56 p.m.

SECRETARY'S CERTIFICATE

I, SUSAN WAN-ROSS, duly appointed and certified Secretary of East Lake Village Shores Community Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Organizational Meeting of the Board of Directors held on the above date as approved by the Board of Directors of East Lake Village Shores Community Association.

ATTEST:


Secretary

6/13/24
Date