

Annual Homeowners Meeting		
Date	February 17, 2018 at 11:00 am	
Place	Villa Caballeros Community Room	
In Attendance	Syd Steinbock* Mike Fitzgerald* (via Phone) Paul Doble* (via Phone) Robert Lassche* Cindy Anderson (Management) No Homeowners Chairperson: Syd Steinbock	*Board Members
Recorder	Paul Doble	
I.	Call Meeting to Order	Meeting called to order at 11:00am
II.	Establish Quorum	Four board members established a quorum
III.	Approval of Minutes: January 21, 2017	Minutes motioned and approved by Syd Steinbock & Mike Fitzgerald
VIII	President's Report	Overall the property continues to be in really good shape with ongoing improvements to landscaping. Working on obtaining missing ballots for CC&Rs.
IX	Treasurer's Report	Operating funds as of February 28, 2018 were \$49,827.55 and reserve funds were \$272,128.88 = Total \$321,956.43 3 Homeowners are delinquent.
XI	Committee Updates	None
XIV	Meeting Adjourned	Next meeting is scheduled for April 14, 2018. Time to be confirmed.