

**Annual Homeowners Meeting**

<b>Date</b>	March 26, 2022	
<b>Place</b>	Villa Caballeros Community Room	
<b>In Attendance</b>	Mike Fitzgerald* Syd Steinbock* Mike Fitzgerald* Robert Lasseche* Cindy Anderson (Management) Several Homeowners in attendance	*Board Members
<b>Recorder</b>	Cindy	
<b>I.</b>	Call Meeting to Order	Meeting called to order at 10:02 AM
<b>II.</b>	Establish Quorum	A quorum was established with 32
<b>III.</b>	Approval of Minutes: Annual meeting January 2021	Minutes motion was duly made, seconded and approved.
<b>IV.</b>	Introduction of Candidates and Inspectors of Election	
<b>V.</b>	Nomination from the Floor	No nominations from the floor
<b>VII</b>	President's Report	Over the last year the Board has been working and repairing the balconies, garage ceiling repairs from the leaks, gate locks, and repaired the Paver/stamped concrete at both gate areas.
<b>VIII</b>	Treasurer's Report	Operating funds as of Feb, 2022 were \$39,693 and reserve funds were \$210,932.24 = Total \$250,626.

IX	Committee Updates	Landscaping-Flowers were planted, palm trees and Ficus were trimmed. Holiday lights were placed and someone stole two of our wreaths. They also stole several of our Barrel Head cactus so we remove the remaining to inside the gates. We are working on a dog relief area and drought tolerant plantings.
X	Election Results	<p>Board members elected to the Board were Roger VanHyfte and Syd Steinbock</p> <p>Minutes from 2021 annual meeting passed. Excess income passed.</p> <p style="text-align: center; opacity: 0.5; font-size: 2em;">DRAFT</p>
XI	Homeowner's Forum	Deck puddles, Electric bills, ongoing construction and balconies;
XII	Organizational	<p>Syd Steinbock -President Lucia Grossberger -Vice President Michael Fitzgerald -Secretary Roger VanHyfte-Treasurer Robert Laschesse -Director</p>
XIII	Meeting Adjourned at 11:23 AM	Next meeting will be scheduled