

**MINUTES  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING  
THE VILLAS COMMUNITY ASSOCIATION  
A California Nonprofit Corporation**

**JANUARY 25, 2024**

**Notice of Meeting**

Upon due notice given and received, the Organizational Meeting of the Board of Directors of The Villas Community Association was held on the above date at Optimum Professional Property Management, Irvine, California.

**Roll Call**

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

Directors Present:       Marilyn Curry  
                                  Angie Dickson  
                                  Ali Gharavi Esfahani  
                                  Daniel Wells

Directors Absent:       Jill-Ann Cooper

Others Present:         Jenn Luckham, CM, Optimum Professional Property Management, Inc.

**Call to Order**

The Organizational Meeting of the Board of Directors was called to order at 8:00 p.m.

**Election of Officers**

A motion was made, seconded, and unanimously carried to APPROVE election of the Directors to the following offices:

President	Daniel Wells
Vice President	Angie Dickson
Secretary	Stan Jung
Treasurer	Marilyn Curry
Member at Large	Ali Gharavi Esfahani

**Adjourn**

There being no further business to come before the Board of Directors at this time in the Organizational Meeting, a motion was made, seconded, and unanimously carried to ADJOURN at 8:15 p.m.

**SECRETARY'S CERTIFICATE**

I, AGNES DICKSON, duly appointed and certified Secretary of The Villas 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 The Villas Community Association.

ATTEST:

Agnes C. Dickson VP  
Secretary

2/22/24  
Date