

PORTICO AT SHADOWRIDGE OWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, April 23, 2019 | PCM, 5950 La Place Ct., Suite 250, Carlsbad,
CA 92008
Organizational Minutes

A. CALL TO ORDER

The Organizational Meeting of the Portico at Shadowridge Owners Association Board of Directors was called to order at 8:00 pm directly after the Re-convened Annual Meeting adjourned.

B. NEW BUSINESS

Motion: K. Wright
Second: Wagner

Resolution: The Board discussed and agreed to appoint the following titles:

President: Rob Wach
Vice President: Kirby Wright
Treasurer: Barry Richman
Secretary: Darcy Wright
Director at Large; Ross Wagner

C. ADJOURNMENT

There being no further business to come before the Board in the Organizational Meeting, the meeting was adjourned at 8:03 pm.

Approve

Approva

Printed

