

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

MARCH 4, 2021

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: Jill-Ann Cooper
 Angie Dickson
 Ali Gharavi Esfahani (Via Webex)
 Scott Hovinga (Via Webex)
 Cathy Lewis

Directors Absent: None

Others Present: Morgan Winegar, CMCA, Optimum Professional Property Management, Inc.
 Jennifer White, CAM, Optimum Professional Property Management, Inc.

Call to Order

The Organizational Meeting of the Board of Directors was called to order directly following the Annual Membership Meeting & Election at 9:00 p.m.

Election of Officers

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

President	Scott Hovinga
Vice President	Angie Dickson
Secretary	Jill-Ann Cooper
Treasurer	Ali Gharavi Esfahani
Member at Large	Cathy Lewis

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 9:10 p.m.

SECRETARY'S CERTIFICATE

I, _____, 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:

APPROVED

03.25.21

Secretary

Date