

Heritage Oaks West Homeowners Association

Board of Directors Annual Election Meeting Minutes

Directors Present: Roger Steggerda

Kathryn Koch

President

Secretary

Directors Absent: John Reddinger

Treasurer

Other Present: Christopher E. Riestra-Schneider

PROV-CAM, Community Management & Sales

Upon notice duly given in accordance with Nevada Revised Statute (NRS) 116, the Board of Directors of the Heritage Oaks West Homeowners Association met on **April 9, 2018** at 3678 Edinburgh Dr., Las Vegas NV 89103.

I. ESTABLISHMENT OF QUORUM / CALL TO ORDER

A quorum of the board was established and the meeting was called to order at 6:43 P.M.

II. Homeowner Forum for Agenda Items:

This forum is devoted to comments from homeowners on agenda items only pursuant to NRS 116.3108. To ensure everyone gets an opportunity to speak, comments may be limited to three minutes. No owner can give away their allotted time to expand another owner's time. Except in emergencies, no action will be taken upon a matter raised during this forum until the matter has been specifically included on a future agenda as an item upon which action may be taken.

No comments at this time.

III. Election of Officers

A. Request volunteers to open and count ballots

B. Announcement of election results

1. John H. Reddinger - 6 votes

2. Joseph "Charles" McLean - 6 votes

Joseph "Charles" McLean motioned to withdraw his nomination at this time. The board accepted his withdrawal.

IV. HOMEOWNER OPEN FORUM

This Open Forum is devoted to comments by Members and discussion of those comments, subject to such time limitations as may be imposed by the Board. Under Nevada law, no action may be taken upon a matter raised during this Open Forum, except in an emergency.

No comments at this time.

ORGANIZATIONAL MEETING AGENDA

(Immediately Following Election Meeting)

I. ELECTION OF OFFICERS

President – Kathryn Koch motioned to nominate **Roger Steggerda** as **President**. John H. Reddinger seconded the motion. Motion carried.

Treasurer – Roger Steggerda motioned to nominate **John Reddinger** as **Treasurer**.

Kathryn Koch seconded the motion. Motion carried.

Secretary – Roger Steggerda motioned to nominate **Kathryn Koch** as **Secretary**. John Reddinger seconded the motion. Motion carried.

II. ADJOURNMENT

With no further business to discuss, Kathryn Koch motioned to adjourn the meeting at 6:55 P.M. Roger Steggerda seconded the motion. Motion carried.

Respectfully Submitted,

Accepted by: _____

Board Member

Heritage Oaks West Homeowners Association

Date: _____