## RANCHO BEL AIR POA UNIT 2 BOARD OF DIRECTORS ORGANIZATIONALSESSION MEETING MINUTES May 7, 2024

Board members present: Robin Munier, Andre Bailey, Michael Twedell, Leah Belfiore, Joseph Struck

Board members Absent: Payvand Welebir- joined briefly

Community Manager present: Tanya Deitrich

## I. ESTABLISH QUORUM / CALL TO ORDER / BEGIN RECORDING

CM Deitrich stated a quorum was established and the meeting was called to order at 8:05 pm.

## II. OWNERS COMMENT AND DISCUSSION PERIOD (Limited to Agenda items- 2 minute per person). (0) zero homeowners present

## **III. NEW BUSINESS**

A. Appointment of Directors- Nomination for **President**- Robin Munier, Mike Twedell, and Andre Bailey. Robin received – (0) zero votes, Mike received (2) two votes from Payvand and Joe. Andre received (5) five votes from Robin, Angelo, Mike, Leah, Andre. **Vice President**- Mike nominated Robin. Robin received (6) six votes from Mike, Robin, Angelo, Joe, Leah, Andre. **Secretary**- Andre nominated Leah. Leah received (6) six votes from Andre, Robin, Angelo, Mike, Joe, Leah. **Treasurer**- Mike nominated Angelo. Angelo received (6) six votes from Mike, Andre, Robin, Joe, Angelo, Leah. Joe and Payvand will remain Directors. All in favor, motion carries.

IV. OWNERS COMMENT AND DISCUSSION PERIOD- n/a

V. ADJOURNMENT- Mike motioned to adjourn meeting at 8:25pm. Andre seconded.

**Signature** Date