

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Organizational Board Meeting after Election
January 17, 2019 at the San Simeon Clubhouse

1. Roll Call/Establish a Quorum/Call to Order: at 7:50 p.m.

President	Eric Vincent	-	Absent
Vice President	Barry Smith	-	Present
Secretary	Elizabeth Diamond	-	Present
Treasurer	Arlene Creeden	-	Present
Director	John Nychis	-	Present

Quorum present? Yes

Others Present:

James Ro, CAM, Sun Vast Properties, Inc.

- 2.** The Board members discussed and decided to retain their current positions. **Motion:** John motioned that the Board will retain their current positions, seconded by Arlene. **Motion passed unanimously.**

Motion to Adjourn was made by Arlene at 7:54 p.m., seconded by Elizabeth. Motion passed unanimously.

Respectfully submitted by:

Elizabeth Diamond

San Simeon Board Secretary