

# Fairfield Neighborhood Homeowners Association

## ADJOURNED ANNUAL MEETING MINUTES

JUNE 23, 2015

FAIRFIELD NEIGHBORHOOD ASSOCIATION

CAMARILLO, CA

6:30 P.M.

**Call to Order** - Jerome Belkin called the meeting to order at 6:32 p.m. at Old New York Deli in Camarillo, CA.

**Board Members Present** - Rivka Jomsky, President  
Jerome Belkin, Vice President  
Gary Pickavet, Member at Large

**Others Present** - Judy Niswander, Landscape Committee Member

**Management** Tish Matthews, Association Manager and Bridget Lawrence, Recording Secretary

**Quorum Results** - Quorum was reduced to 35 per the association by-laws and has been met with 35 ballots received.

**Proof of Notice of Annual Meeting** - The Annual Meeting notice was mailed to the membership in March and a copy of the notice was included in the Board packet.

**Approval of Minutes** - Jerome Belkin motioned to approve the May 2014 annual minutes. Rivka Jomsky seconded the motion. The motion was passed unanimously.

**Close of Polls** - Jerome Belkin announced closing of the polls.

**Election Results** - The election for Candidates and the IRS Revenue Ruling 70-604 results are as follows:

Jerome Belkin – 29 Votes  
Rivka Jomsky – 35 Votes  
Gary Pickavet – 32 Votes

IRS Revenue Ruling 70-604 – For: 28, Against: 1, Abstain: 2

**Homeowner Comments** - The Board asked Management to call homeowner Tan Pham, the 'Write in Candidate', to inquire if he would like the open position.

**Adjournment** - The meeting was adjourned to general session at 6:36 p.m.