

Fairfield Neighborhood Homeowners Association

ADJOURNED ANNUAL MEETING MINUTES

JUNE 6, 2017

FAIRFIELD NEIGHBORHOOD ASSOCIATION

CAMARILLO, CA

6:30 P.M.

Call to Order - Jerome Belkin called the meeting to order at 6:31 p.m. at the Fairfield Community pool.

Board Members Present - Rivka Jomsky, President
Jerome Belkin, Vice President
Cindi Collins, Secretary
Tracy Browning, Member at Large

Management Sue Tuttle, Association Manager

Quorum Results - Quorum was reduced to 35 per the association by-laws and has been met with 41 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 - Rivka Jomsky motioned to approve the June 2016 annual minutes. Cindi Collins seconded the motion. The motion was passed unanimously.

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

Jerome Belkin – 36 Votes
Tracy Browning – 19 Votes
Gina Herkel – 28 Votes
Tony Perez – 1 Vote
Rivka Jomsky – 27 Votes
Non Votes: 6

IRS Revenue Ruling 70-604 – For: 28, Against: 3, Abstain: 3, Non Votes: 6

Homeowner Comments – No homeowner comments.

Adjournment - The meeting was adjourned at 6:56 p.m.