

Fairfield Neighborhood Homeowners Association

ADJOURNED ANNUAL MEETING MINUTES

JUNE 26, 2018

FAIRFIELD NEIGHBORHOOD ASSOCIATION

CAMARILLO, CA

6:30 P.M.

Call to Order - Jerome Belkin called the meeting to order at 6:30 p.m. at the Fairfield Community pool.

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

Board Members absent - Judi Niswander-Treasurer

Management Sue Tuttle, Association Manager, Tami Zuccolillo, Recording Secretary

Quorum Results - Quorum was reduced to 35 per the association by-laws and has been met with 47 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 June 2017 annual minutes. Rikva Jomsky seconded the motion. The motion was passed unanimously.

Election Results - The election results are as follows:

Cindi Collins – 45 Votes
Judi Niswander – 37 Votes
Non-Votes: 3

IRS Revenue Ruling 70-604 - Motion: Cindi Collins motioned; Jerome Belkin seconded to adopt the IRS Resolution to transfer excess income into the Reserve Account. Motion passed unanimously.

Homeowner Comments – No homeowner comments.

Adjournment - The meeting was adjourned at 6:43 p.m.