

Fairfield Neighborhood Homeowners Association

ADJOURNED ANNUAL MEETING MINUTES

JUNE 25, 2019

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
Gina Herkel-Treasurer
Cindi Collins, Secretary
Jennifer Pyne, Member at Large

Others Present- Judi Balisciano, Homeowner

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 41 ballots received.

Approval of Minutes – Gina Herkel motioned to approve the June 2018 annual minutes. Rikva Jomsky seconded the motion. The motion was passed unanimously.

Election Results - The election results are as follows:
Jerome Belkin – 49 Votes
Gina Herkel – 32 Votes
Rivka Jomsky – 36 Votes

IRS Revenue Ruling 70-604 - Motion: Cindi Collins motioned; Jennifer Pyne 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 6:37 p.m.