

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Organizational Board Meeting after Election
January 30, 2018 at the San Simeon Clubhouse

DRAFT

1. Roll Call/Establish a Quorum/Call to Order: at 7:53 p.m.

President	Eric Vincent	-	Present
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:**
Elizabeth motioned that the Board will retain their current positions, seconded by John.
Motion passed unanimously.

Motion to Adjourn was made by Arlene at 7:55 p.m., seconded by Elizabeth. Motion passed unanimously.

Respectfully submitted by:

Elizabeth Diamond

San Simeon Board Secretary