

<p style="text-align: center;"><b>San Simeon Phase 1 Residents' Association, Inc.</b> <b>Minutes of the Organizational Board Meeting after Election</b> <b>January 27, 2021 at the San Simeon Clubhouse</b></p>
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**1. Roll Call/Establish a Quorum/Call to Order: at 7:10 p.m.**

President	John Nychis	Present
Vice President	Barry Smith	Present
Secretary	Elizabeth Diamond	Present to take minutes only
Treasurer	Arlene Creeden	Present by phone
Director	Ted Ravas	Present
New Board member	Val Leclerc	Present
Quorum present? Yes		
Others Present: James Ro, CAM, Sun Vast Properties, Inc.		

**2.** The Board members discussed official positions. **Motion:** A motion was made by Barry to nominate John for President, seconded by Ted. A motion was made by John and seconded by Arlene to nominate Ted for Director. A motion was made by Arlene to nominate Val for Secretary, seconded by Barry. A motion was made by Arlene to nominate Barry for VP, seconded by Barry. A motion was made by Arlene to nominate Arlene for Treasurer, seconded by Barry. **Motion passed unanimously.**

**Motion to Adjourn was made by Arlene at 7:20 p.m., seconded by Elizabeth. Motion passed unanimously.**

Respectfully submitted by:  
Elizabeth Diamond  
San Simeon Board Secretary