

<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 17, 2019 at the San Simeon Clubhouse</b></p>
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**1. Roll Call/Establish a Quorum/Call to Order: at 7:50 p.m.**

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

**Motion to Adjourn was made by Arlene at 7:54 p.m., seconded by Elizabeth. Motion passed unanimously.**

Respectfully submitted by:

Elizabeth Diamond

San Simeon Board Secretary