

DRAFT
SAN JUAN VILLAGE OWNERS ASSOCIATION, INC.
ANNUAL BOARD MEETING
September 17, 2019, 4:00 P.M. (MDT)

Minutes

1. Roll call, determination of quorum and certification of proxies. In person: Anita Cody (Lot 4 – Wildwood Canyon-4.02%), Teddy Errico – (Lot 14 – Columbia West – 4.96%); and Patricia Arndt (Lot 17- 7.71%).
Section 2.11 of the By-laws – Quorum. A majority of the Directors shall constitute a quorum. All board members were present and a quorum was met and the meeting was called to order by Anita Cody.
2. Motion to approve/waive notice of meeting. *Teddy Errico made a motion to waive notice of the meeting. Anita Cody seconded the motion and motion passed unanimously.*
3. Election of Officers – 3 Officers
Patricia Arndt made a motion to nominate Teddy Errico as President, Anita Cody as Vice-President and Patricia Arndt as Secretary/Treasurer. The nominations were accepted by all three Directors. Teddy Errico seconded the motion and motion passed unanimously.
4. Adjournment. No further discussion, **Patricia Arndt made a motion to adjourn the Meeting. Teddy Errico seconded the meeting and meeting was adjourned.**

Respectfully submitted,

By: Jarmik Property Management Inc.
Judi Balkind – San Juan Village HOA Manager