

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting April 19, 2017

CALL TO ORDER

The meeting was called to order by Pamela Johnson, Vice President, at 5:30 p.m. at The City of Westlake Village, Community Room, Westlake Village, CA.

BOARD MEMBERS PRESENT

Pamela Johnson, Vice President
Don Rosenberg, Treasurer
Britta Grubin, Secretary

BOARD MEMBERS ABSENT

Eva Daneshnia, President
Shari Geller, Member at Large

OTHERS PRESENT

2 Homeowners
Tish Matthew – The Emmons Company
Kathy O'Connor, Association Manager, The Emmons Company
Kathleen McCusker, Recording Secretary, The Emmons Company

MINUTES

MOTION: A motion was made by Pamela Johnson to approve the March 23, 2017 Board of Directors meeting minutes as presented. The motion was seconded by Britta Grubin and unanimously passed.

ENTRY UPGRADES

MOTION: A motion was made by Pam Johnson to vote to approve a ballot to go out to the membership for approval of the front entry enhancements. The motion was seconded by Britta Grubin and passed with a 3 to 1 vote.

CLOSE OF POLLS

Polls were closed at 6:10 p.m. and a quorum was established and the counting of ballots was conducted.

HOMEOWNERS CONCERNS

Homeowners expressed their views on what the balloting cover letter to the homeowners should look like regarding the Entry Enhancements.

NEW BUSINESS

ELECTION RESULTS:

A quorum of ballots was received totaling 289. Pamela Johnson, Don Rosenberg, Frank Bonvino, Larry Coleman and Pat Brennan were elected to the Board; the election results are as follows:

Frank Bonvino	185
Pat Brennan	177
Larry Coleman	186
Eva Daneshnia	118
Britta Grubin	122

Pamela Johnson 288
Don Rosenberg 280

ORGANIZATIONAL MEETING:

Due to missing Board Members a Special Meeting will be held to approve balloting material on May 3, 2017 an Organizational Meeting will also be included, location and time to be determined.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,
Kathleen McCusker, Recording Secretary