

RIVEVIEW VENTURA HOMEOWNERS ASSOCIATION
ANNUAL MEETING
November 12, 2018

DRAFT

I. CALL TO ORDER

The meeting was called to order by President Mike Collins at 7: 49 p.m. Meeting held at Spectrum Property Services, 1259 Callens Road, Suite A, Ventura.

II. ROLL CALL

Present: President; Michael Collins, Vice President; Margie Raddatz, Secretary; Martha Symes-Abrams And Treasurer Michael Richards.

Also manager Lupe Aguilera of Spectrum Property Services, also acting as Recording Secretary.

III. ESTABLISHMENT OF QUORUM

Quorum established this date (71 Secret Ballots). Homeowners present were: George Abrams (8742 North Bank), Linda Groberg (1926 Montgomery Avenue), Catherine Bridges (1918 Topaz Avenue), Juergen Ohrt (1844 Topaz Avenue), Diane & Terry Russell (1842 Rogue River Circle) & Curtis Murrieta (1831 Montgomery Avenue)

IV. PROOF OF NOTICE OF MAILING

Notice of the Annual Meeting prepared and distributed by Spectrum Property Services. The membership received notice via the Unites States Postal Service.

V. MINUTES OF PREVIOUS ANNUAL MEETING

Margie Raddatz made a motion to approve November 13, 2018 annual meeting minutes with corrections. The motion was seconded by Martha Symes-Abrams and carried unanimously.

VI. REPORTS FROM OFFICERS OF THE BOARD

Michael Richard gave a report of the finances. All is in good standings.

VII. NOMINATIONS FROM THE FLOOR

There was no nomination from the floor.

VIII. VOTE RESULTS

The Secret Ballots Votes were tallied by the Inspectors of Election: Curtis Murrieta, Diane & Terry Russell the tally results were read by the manager Lupe Aguilera for announcement to the members.

The following are the results: Kenny Calastro (65), Martha I. Symes-Abrams (77) and Mike Collins (77) and Danielle Stayaroff (3).

The following are the new Board members: Kenny Calastro, Martha I. Symes-Abrams & Mike Collins will serve a two year term.

IX. UNFINISHED BUSINESS

There was no unfinished business

X. NEW BUSINESS

1. IRS RULING 70-604 EXCESS INCOME APPLIED TO FOLLOWING YEAR ASSESSMENT

Approved, per unanimous consensus of the members in attendance.

XI. ADJOURNMENT

The Annual Meeting adjourned at 8:31 p.m., per consensus of the members in attendance.

Respectfully submitted by,

Lupe Aguilera
Association Manager
Acting as Recording Secretary