

SIERRA VILLAS NORTH HOA

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

DATE: Saturday, January 20, 2024
TIME: Immediately following the Annual Meeting
LOCATION: The Mount Zion Lutheran Church

CALL TO ORDER

The meeting was called to order at 11:52 AM.

ROLL CALL

Board Members Present:

Sarah Peterson
Gary Ogilvie
Elaine Aldrete
Becky Meyer
Helmut Boehl

Management: Gabriel Noriega & Griselda Noriega- GNC Community Management

QUORUM (5)

A quorum was present to conduct an official meeting. Mr. Noriega called the meeting to order.

BUSINESS

- a. **Organization of the officers of the Board** - The Board made a motion to accept the officer position nominations as follows:

Sarah Peterson	-	President
Gary Ogilvie	-	Vice President
Elaine Aldrete	-	Treasurer
Becky Meyer	-	Secretary
Helmut Boehl	-	Director

A motion was made to accept the above slate of officers. The motion was seconded and approved.

- b. **Committee Appointments:**

1. **ARC Committee** - Sarah Peterson & Becky Meyer
2. **Road Committee** - Gary Ogilvie
3. **Welcome Committee** - Helmut Boehl
4. **Communications Committee** - Elaine Aldrete

- c. A question was made about making changes to the CC&R's, as amendments to the parking section, and rental section. Mr. Noriega will ask the attorney and report to the Board.

ADJOURNMENT

Motion: With no further business, Mrs. Peterson made a motion to adjourn the meeting at 12:16 PM. The motion was seconded, all were in favor and the meeting was adjourned.

Respectfully Submitted by

Gabriel Noriega, CMCA, AMS
GNC Community Management