Mission Ridge Condominium Association

Annual Meeting of the Membership Minutes - Via Teleconference/Zoom
February 25, 2021

PRESENT:
- o Terry Keller – President
- o Allen Levin – Vice President
- o Sally Gibb - Treasurer
- o Allan Figi - Secretary
- o Jane Vasquez – Director
- o Tina Rozycki - Curtis Management
- o Marty Ignacio – The Ballot Box

I. CALL TO ORDER:
- o President Terry Keller called the meeting to order at 6:00 p.m.

II. ELECTION OF BOARD MEMBERS:
- o **DETERMINATION OF QUORUM:**
  - • Marty Ignacio, the Inspector of Election from The Ballot Box, announced that a quorum of 33 & 1/3% of the voting power had been reached.
- o **NOMINATIONS:**
  - • In accordance with the Association's adopted election rules, nominations from the floor of the meeting are not permitted.
- o **VOTING:**
  - • It was noted that cumulative voting was not permitted.
- o **CLOSE POLLS:**
  - • The Inspector announced the polls were closed at 6:08 pm. No additional ballots were accepted.
- o **REPORT OF BALLOT INSPECTOR:**
  - • The Inspector opened the envelopes, tabulated the votes and reported the following results:

CANDIDATES	VOTES
Courtney Mountjoy Reza	33
Sonia Parsa	57
Justina Soltren	39
Paul Sotelo	57
Jane Vasquez	61

DIRECTORS	TERM
Sonia Parsa	2023
Paul Sotelo	2023
Jane Vasquez	2023

III. APPROVAL OF MINUTES for 2020 Annual Meeting:
- • In Favor 79
- • Opposed 0
- • Abstain 16

IV. HOMEOWNER'S FORUM:
- o Building Keys vs. key fob or card entry
- o Update on 10400 leak
- o Water shut-off notices.

V. FINANCIAL:
- o Treasurer's Report given for February 25, 2021 reserve balances.
- o MSCM to approve proposal for refurbishment of elevator cabs to SD Elevator in the amount of $117,435.00.

VI. NEW BUSINESS
- o MSCM to extend emergency mask rule for 90 days.

VII. ADJOURNMENT:
- o Adjourned the Regular Meeting at 6.33 p.m.
- o The next scheduled annual meeting will be on Thursday February 24, 2022

* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____

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