

THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 23, 2019
ORGANIZATIONAL MEETING MINUTES

NOTICE With due notice given and received, the Organizational Meeting of the Board of Directors of The Terrace at Canyon Hills Homeowners Association was held on Wednesday, October 23, 2019 at 6:30 P.M. at Platinum Management Group Office located at 65 Enterprise, 3rd Floor – Conference Room – Huntington I in Aliso Viejo, California.

PRESENT Marlene Eckstein
David Golbahar
Frank Aronoff
Mark Badran
Kim Fields

Eric Fordyce, Platinum Management Group

ABSENT None

CALL TO ORDER The meeting was called to order by the Marlene Eckstein at 6:35 P.M. with quorum of the Directors present.

NEW BUSINESS Selection of Officers
A motion was made by Marlene Eckstein and seconded by Frank Aronoff to approve Marlene Eckstein to be President, Frank Aronoff to be Treasurer and Mark Badran to be Secretary. Motion passed 3 – 2 with David Golbahar and Kim Field against.

A motion was made by David Golbahar and seconded by Marlene Eckstein to approve Kim Fields to be Vice President and David Golbahar to be Member At Large. The motion passed unanimously.

Selection of Committee Chairpersons
Landscape Committee – A motion was made by Mark Badran and seconded by Frank Aronoff to approve Marlene Eckstein to be the chairperson of the landscape committee. The motion passed 3-2 with David Golbahar and Kim Fields against.

Maintenance Committee – A motion was made by Frank Aronoff and seconded by Mark Badran to approve Gene Levy be the chairperson on the Maintenance Committee. The motion passed 3-2 with David Golbahar and Kim Fields against.

Communication Committee – A motion was made by David Golbahar and seconded about Kim Fields to appoint Mark Badran as the chairperson, Kathy Lajvardi and Kim Fields to the Communication Committee. The motion passed unanimously.

Architectural Committee – A motion was made by Frank Aronoff and seconded by Mark Badran to appoint Sheila Deakin as the chairperson, Mike Telish and Evelyn Saunders to the Architectural Committee. The motion passed unanimously.

ADJOURN

There being no further business, the meeting was adjourned at 6:40 P.M.

THE BOARD OF DIRECTORS APPROVED THESE MEETING MINUTES AT THE NOVEMBER 21, 2019 BOARD MEETING.