

**The Terrace at Canyon Hills Homeowners Association
Organizational Meeting Minutes
November 30, 2017**

1 Upon due notice, given and received, the Board of Directors of The Terrace at
2 Canyon Hills Homeowners Association held an Organization Meeting on
3 Thursday, November 30, 2017. The Meeting was held at the Accell Property
4 Management office located at 23046 Avenida De La Carlota, Laguna Hills,
5 CA, 92653. Management called the Meeting to order at 6:00 p.m., with a
6 quorum of Directors present.

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8 **Directors Present:**

9 Marlene Eckstein

10 David Golbahar

11 Pamela Knudsen

12 Gary Bittner

13 Frank Aronoff

14

15 **Directors Absent:**

16 None

17

18 **Also Attending:**

19 Lauren Swiderski, Accell Property Management, Inc.

20

21 **Selection of Officers:**

22 By unanimous general consent performed by written secret voting, the
23 following officers were appointed to represent the Association in the
24 transaction of business pursuant to the duties and powers granted in the
25 Association's governing documents:

26

27 President Gary Bittner

28 Vice President David Goldbahar

29 Treasurer Frank Aronoff

30 Secretary Pamela Knudsen

31 Director at Large Marlene Eckstein

