

DRAFT

2023 Persimmon Hill Homeowners Associations Annual Meeting Minutes

Held on April 27, 2023

All Approved actions were unanimous unless otherwise indicated

1. Call to Order: The meeting was held at the Ojai Library and called to order by Raul Alvarado at 6:00 pm on Thursday April 27, 2023
 - Board members Present: Raul Alvarado, Darrell Ralston, Bob Meyer, Clay Creasey, Petter Romming
 - Present in person: Warren and Bonnie Greene, Stephanie Gustafson, Greg and Suzanne Combs, Troy and Jeri Becker
 - Via zoom: Laura Riege
2. Troy Becker acting as the Inspector of Elections confirmed there was a quorum of the members represented by 37 ballots.
3. Motion to close the polls for the election of three (3) members of the Association to the Board of Directors was made and seconded at 6:02 PM.
4. There was open forum and discussions among members while ballots were counted.
5. Board election results:

Petter Romming – 30 votes

Dean Wigger – 29 votes

Darrell Ralston – 21 votes

Stephanie Gustafson – 21 votes

Warren Greene – 8 votes

6. As a result of the tie votes between Stephanie Gustafson and Darrell Ralston, Stephanie Gustafson very graciously retracted her Board member application.
7. Petter Romming, Dean Wigger and Darrell Ralston will hold terms for 2 years until April, 2025.
8. The IRS Ruling 70-604 was approved.
9. Raul Alvarado noted that future Board meeting dates are available on Concords website and encouraged people to attend in person or via zoom. He also encouraged all homeowners to participate on a meeting organized by the board on Thursday, May 4th to address Fire Safety. Prior notices have been sent regarding this matter. We reminded the present that all board activities will continue to take place at the Ojai Library.
10. Upon adjourning the Annual Meeting, the board members proceeded to conduct an organizational meeting to decide on board positions. The following was decided:
 - Board President – Raul Alvarado
 - Vice President – Clay Creasey
 - Treasurer – Darrell Ralston
 - Secretary – Dean Wigger
 - Director – Petter Romming
11. The meeting was adjourned at 6:50 pm.