

WATERVIEW ESTATES

Annual Meeting of Members

Waterview Estates Owners Association, Inc.

Minutes

The Members of Waterview Estates Owners Association, Inc met virtually/telephonically for the Annual Meeting of the Members on the 23rd of June 2021 at 6:58 pm.

The meeting was called to order by Board President, Alexis Geissler and introductions were given for the board members: Alexis Geissler, Vincent Murphy, and Fahad “Sharky” Khan; and management company, Bedrock Association Management (“Bedrock”): Ed Gojara, Breanna Acevedo, Susanna Jimenez, and Lesly Flores.

Establish Quorum

Bedrock confirmed that 26 owners submitted a mail in or in person vote ballot, along with 5 owners present at the meeting. 20% or 235 were needed out of 1171 members. In accordance with Article III, Section 3.4 of the amended by-laws, the meeting was then adjourned and immediately reconvened. Those Members present, either in person or by mail to vote ballot, then made up the quorum necessary to continue business.

Proof of notice for the meeting was presented by Bedrock.

Guest Speakers

None were present.

Minutes

The Members were provided and reviewed the minutes from the 2020 Annual Meeting. No changes or objections were made. Alexis Geissler, motioned to approve the minutes. Vincent Murphy seconded the motion. Hearing no objections, the minutes were approved.

Election of Directors

There were two (2) positions open and Three (3) individuals on the ballot. We have two new board members to elect. The following candidates submitted nominations for the positions: Alexis Geissler and Drona Gautam.

Committee Reports

Ed Gojara presented the Financial Report for the association.

Susanna Jimenez shared the progress on beautification projects around the neighborhood, including the landscaping projects, splash pad, fences, sidewalks, and pavilion.

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Adjournment

There being no further business or questions to come before the Members, Susanna motioned to adjourn the meeting. Hearing no objections, the meeting was adjourned at 7:04 pm.

Secretary, Waterview Estates Board of Director