

YORKSHIRE COMMONS TOWNHOME OWNERS ASSOCIATION, INC.

, President
Jason Saenz, Vice President
Josh Pape, Treasurer
Chuck Steen, Secretary
Marina Gonzalez, Member
Carah Barbarick, Member

**MINUTES
ANNUAL MEETING OF THE MEMBERSHIP
December 9, 2019**

- I. **Roll Call and Certifying of Proxies**
5:34 pm
Quorum: 6
Proxy: 3 (proxy of an owner did not show otherwise it would have been 4)
Present: 6
Quorum achieved, meeting convened.
- II. **Proof of Notice of Meeting or Waiver of Notice**
Board signed form. Motion made, seconded, and approved
- III. **Approval of 2018 Annual Minutes or Waiver of Reading –**
Motion made, seconded, and approved the 2018 minutes
- IV. **Ratification vote of 2020 Budget**
Motion made, seconded, and approved with \$20 increase
- V. **Election of Owner Board Members**
Chuck Steen and Jason Saenz's terms were up. The members re-elected Jason and Chuck to the Board for another term. Motion made, seconded, and approved
- VI. **Transfer of Excess Funds Vote**
Motion made, seconded, and approved and signed by the Board
- VII. **Old Business**
- VIII. **New Business**
 - A. **Recall of an elected member of the Board of Directors**

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- a. **Motion was made and seconded to recall Marina Gonzalez due to missing meetings. Discussion was held and a vote was taken. One abstained from voting, 2 voted against the motion, and 6 voted in favor of recalling Marina Gonzalez from serving on the Board. Motion passed.**

IX. Adjournment
6:26 pm