

Village Homes Property Owners Association

1040 Evenstar Avenue, Westlake Village, CA 91361

ANNUAL HOMEOWNERS MEETING

Wednesday – July 10, 2019 – 7:00 p.m.

Minutes

Call to Order

The Annual Homeowners Meeting was called to order at the Village Homes Clubhouse, 1040 Evenstar Avenue, Westlake Village, California, on July 10, 2019 at 7:04 p.m. by John Chavez, President. Board Members in attendance were John Chavez, President, Laurence Stern Vice President; Mike McGillivary Treasurer; Kathleen Oates Secretary, and Janet Wall, Director.

Tish Matthews, Association Manager, The Emmons Company, and Valarie Alejo, Recording Secretary, were also present. There were also 6 homeowners present.

Homeowner Comments – An owner wanted the board to be aware that there is a type of stucco paint that can be used that will help prevent a fire from spreading.

President's Comments

John Chavez introduced the board members and thanked all of them for their service.

Approval of Annual Meeting Minutes

Tabled

Adoption of IRS Ruling

Motion: Mike McGillivary made a motion to approve the IRS Revenue Ruling 70-604, which states that excess income over expenses is rolled over to the following year's budget. Motion was seconded by Kathleen Oates and passed unanimously.

ELECTION

Nominations were received from John Chavez, Lawrence Stern, Mike McGillivary, Janet Wall and Thomas Nial. There were no other nominations; therefore, these five candidates were elected by acclamation.

Adjournment

There being no further business, the Village Homes Property Owners Association Annual Meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Valarie Alejo, Recording Secretary