

Villas of Babcock (Summerwind) HOA Board

Meeting Minutes

June 4, 2016

I. Call to order

Melissa Martinez-Carrasco called to order the organizational meeting of the Villas of Babcock (Summerwind) HOA Board at 1050am on June 4, 2016.

II. Roll call

The following directors were present at the meeting: Melissa Martinez-Carrasco, Karen Mueller, Haydee Guzman and Martin Salazar. Angela Casas was also in attendance via dial-in.

III. Elections

Karen Mueller nominated Melissa Martinez-Carrasco for President. Martin Salazar seconded.

Angela Casas nominated Martin Salazar for Vice-President. Karen Mueller seconded.

Haydee Guzman nominated Karen Mueller as Secretary. Martin Salazar seconded.

Karen Mueller nominated Martin Salazar as Treasurer. Angela Casas seconded.

Martin Salazar nominated Karen Mueller as Asst Treasurer. Melissa Martinez-Carrasco seconded.

Karen Mueller nominated Haydee Guzman as Asst Secretary. Martin Salazar seconded.

Angela Casas brought to attention the statement in the Bylaws and noted that if it was not specifically called out in the Bylaws that 2 officer positions could be held it was then implied that those 2 positions could not be held by the same person. Bylaws were referenced and state:

6.1. Designation. The officers of the Association shall be a President, one (1) or more Vice-Presidents, a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors, and such assistant officers, as the Board of Directors shall, from time to time, appoint. Such officers need not be members of the Board of Directors. The office of President and Treasurer may be held by the same person, and the office of Vice-President and Secretary or Assistant Secretary may be held by the same person.

As Martin Salazar had been appointed to both Vice President and Treasurer, the nomination for Treasurer was rescinded and Haydee Guzman nominated Karen Mueller as Treasurer. Martin Salazar seconded. As this made Karen Mueller both Treasurer and Secretary, the nomination for Secretary was rescinded and Melissa Martinez-Carrasco nominated Angela Casas as Secretary.

Martin Salazar nominated Karen Mueller as 2nd Asst Secretary. Haydee Guzman seconded.

Melissa Martinez-Carrasco nominated Martin Salazar as Asst Treasurer. Haydee Guzman seconded.

In summary the officer positions are as follows:

President – Melissa Martinez-Carrasco

Vice-President – Martin Salazar

Treasurer – Karen Mueller

Asst Treasurer – Martin Salazar

Secretary – Angela Casas

Asst. Secretary – Haydee Guzman

2nd Asst. Secretary – Karen Mueller

IV. Adjournment

Melissa adjourned the meeting at 1110am.

Minutes submitted by: Karen L. Mueller, Temporary Secretary