

DEL PRADO TOWNHOME ASSOCIATION

c/o Condoministration Unlimited

355 N. Lantana Street #710

Camarillo, CA 93010

(805) 984 1648 Fax (805) 383 2926

MINUTES OF THE ANNUAL MEETING

MAY 14th, 2014

The Annual Meeting was called to order at 6:35 p.m. Board members in attendance: Dave Beaumont, Mike Furlong, Sabina Raymond and Christina McFall. Sophia Dransart was absent. John Tryon represented Condoministration.

It was established that a quorum was present. A motion to approve the Minutes of the last meeting as previously distributed was seconded and carried. A motion to approve the April financial report was seconded and carried.

COMMITTEE REPORTS

Landscape

Brian Kelley had been appointed as landscape chairman and gave a report.

Architectural

Chuck Raines has agreed to again head this committee and will be following up on the last round of inspections.

Rules

Dave Beaumont advised nothing to report on rules amendments.

Clubhouse

Dave noted that the clubhouse will be used as a voting location in June.

Pool/Janitorial

Sarah Rockney reported we have had some people jumping the pool wall after hours. Last month a security company was hired to lock the pool gate at night and perform two other patrols at random times. Two umbrellas are broken and require replacement. A new vacuum cleaner for clubhouse has been purchased.

Neighborhood watch

Five 911 calls last month. Dave reported that the tenants in the unit requiring numerous police calls are supposed to be evicted and the locks changed within the next week.

Maintenance

Dave advised that Pedersen Fence was authorized last month to install another seven fence panels on Brentley. He has identified which ones.

Communications

Dave reported website completely updated.

ELECTION OF DIRECTORS

Ballot counters were appointed. Dave Beaumont, Sabina Raymond and Stephen Ware had previously been nominated. Nominations were requested from the floor but there were none. The ballot envelopes were opened and tallied and it was announced that Dave Beaumont, Sabina Raymond and Stephen Ware were elected to a two year term. Christina McFall and Mike Furlong have another year remaining on their terms.

The annual meeting was adjourned.

EXECUTIVE SESSION

The board members agreed to the following allocation of offices:

Dave Beaumont	President
Mike Furlong	Vice President
Secretary	Christina McFall
Treasurer	Stephen Ware
Member at Large	Sabina Raymond

All board members authorized to sign on reserve accounts. All board members and John Tryon authorized to sign on Citibank operating account.

Suggestion had been made to open the pool at 7 a.m. for the summer. Dave will ask Sarah if she is willing to do this.

NEXT MEETING

June 11th, 2014 at 6:30 p.m. in the clubhouse.

Respectfully submitted,

John Tryon
Recording Secretary