

EVERGREEN COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
A California Nonprofit Corporation

Wednesday, November 2, 2022

Notice of Meeting

Upon notice duly given and received, a General Session Meeting of the Board of Directors of the Evergreen Community Association was held on the above date at 10 Meadow Valley, Irvine, CA 92602.

Roll Call

A quorum of the Board was established with the following Directors in attendance:

Directors Present: Bernard Wieners - President
Dennis Yunker - Vice President
Clyde B. Roe - Secretary
David Ehrlich - Newly Appointed Director

Directors Absent: One Vacant Seat

Management: Lori Krawiec, Crummack Huseby, AAMC
Christine Hulka, CMCA, AMS, Crummack Huseby, AAMC

Call to Order

President, Bernard Wieners, called the General Session of the Board of Directors to order at 12:00 p.m.

EXECUTIVE SESSION DISCLOSURE ANNOUNCEMENT

An Executive Session Meeting will be held after this meeting to discuss matters relating to third-party contracts, member discipline, delinquencies, legal and/or personnel matters.

Homeowner Forum

In accordance with California Civil Code, homeowners present were given the opportunity to address the Board of Directors.

Expiration of Terms

A motion was by Dennis Yunker and seconded by Clyde Roe and unanimously carried to acknowledge the term expiration of interim directors Tom Levitt and Gloria Rull.

Appointment of Directors

A motion was by Dennis Yunker and seconded by Clyde Roe and unanimously carried to appoint the following homeowner to the Board of Directors:

David Ehrlich

Organizational Meeting

Motions were made by Bernard Wieners and seconded by Dennis Yunker and unanimously carried for directors to serve in the following organizational roles:

Dennis Yunker - President
David Ehrlich - Vice President/Treasurer
Clyde Roe - Secretary
Bernard Wieners - Member at Large

It was noted one seat remains vacant. Further, Russell Drouillard is no longer serving as Treasurer.

Next Meeting Date

The next general session Board of Directors meeting is November 10, 2023.

ADJOURNMENT

There being no further business to come before the Board of Directors in General Session, a motion was made, seconded, and unanimously carried to adjourn at 12:15 p.m.

SECRETARY'S CERTIFICATE

I, _____, the duly elected Secretary of Evergreen Community Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session of the Board of Directors held on the above date as approved by the Board of Directors of Evergreen Community Association.

ATTEST: _____
Secretary

Date