

**EVERGREEN COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES**
A California Nonprofit Corporation

THURSDAY, JUNE 15, 2023

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 Thursday, June 15, 2023 via teleconference at 10 Meadow Valley, Irvine, CA 92602.

ROLL CALL

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

Directors Present: Dennis Yunker, President
David Ehrlich, Vice President/Treasurer
Clyde Roe, Secretary
Bernard Wieners, Member at Large

Directors Absent: One (1) Vacant Seat

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

CALL TO ORDER

Director Yunker called the General Session of the Board of Directors to order at 5:15 PM.

HOMEOWNER FORUM

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

Inspectors of Election

Motions were made, seconded, and unanimously carried to take the following actions:

The Board appoints Kristy McGuire, Dick and/or Linda Ackerman, and Kevin Chandler as Inspectors of Election. Further approve, additional or alternate inspectors may be appointed by an Executive Committee of the Board comprised of Director Yunker and Director Roe.

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 5:25 PM.

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