

Mountain Shadows Lake Association Board Meeting | MINUTES



MEETING DATE: 10/02/2021 | 4:00 PM | LOCATION: MSLA Board Office

Meeting called by Scheduled Meeting
Type of meeting Board Elections
Facilitator Elected Trustees
Note taker Oscar Moreno

Board Members Present

Jose Diaz Site 8
Matthew Rivera Site 193
Barbara Perretti Sites 184 & 185
Holly Morgan Site 119
Pedro Julio Martinez Site 20
Candi Erickson Site 145
Donald Meza Site 205
Oscar Moreno Site 106 & 124
Hugo Rodriguez Site 15

BOARD MEMBER MEETING

Discussions:

◆ Board Member Absentees

Barbara Perretti made a motion to disqualify from the board any elected member(s) absent during the new board's first meeting. However, MSLA by-laws clearly state that to be removed from the board, one needs to miss three board meetings. With that in mind and given this was our initial meeting, the option to participate via Zoom or telephone call should be considered and the board agreed to let Hugo Rodrigues participate via phone call to make sure he could cast his vote for President and Vice-President.

◆ Election of Board of Trustee Directors

Julio Martinez proposed Jose Diaz to serve as President, and Mathew Rivera to serve as Vice-President. With the motion seconded, members of the board voted as follows:

Jose Diaz for President

- Julio Martinez – Yes
- Holly Morgan – Yes
- Donald Meza – Yes
- Oscar Moreno – Yes
- Candi Erickson – Yes
- Barbara Perretti – Yes
- Mathew Rivera – Yes
- Hugo Rodriguez – Yes (via phone call)

Mathew Rivera for Vice President

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- Julio Martinez – Yes
- Holly Morgan – Yes
- Donald Meza – Yes
- Oscar Moreno – Yes
- Candi Erickson – Yes
- Barbara Perretti – Yes
- Jose Diaz – Yes
- Hugo Rodriguez – Yes (via phone call)

◆ Change in MSLA Bank Accounts

As the first order of business, the newly elected officers will request a change to all accounts with Chase Bank to make sure the former President (Raymond Alvarez) and Secretary (Stella Bustos) are removed from the list of authorized signatures.

◆ Change in MSLA Business Credit Card(s)

In addition to changes to the bank account, the newly elected officers will request a change for the Lowes Business Advantage credit card to make sure the former President, Raymond Alvarez is removed from the list of authorized signatures and the new President, Jose Diaz, is added as an authorized user.

Secretary: Oscar Moreno

The contents herein represent the written notes and recollections of the MSLA Secretary and are intended to capture only the main points made in the meeting, they are not a verbatim transcript of the meeting. Any request for corrections should be provided to the MSLA Secretary within 7 days.

Distribution of minutes is not required and are kept on file and available upon request.