

**The SOLANO VERDE RANCHES HOMEOWNERS' ASSOCIATION
BOARD of DIRECTORS MEETING MINUTES**

May 6, 2009

CALL TO ORDER

The following are the Minutes of the Special Membership Meeting of the Board of Directors of the **Solano Verde Ranches Homeowners Association** held on Wednesday, May 6, 2009 at the Somis Union School District Cafeteria, 5266 North Street, Somis, CA. Board Member Godecki noted a **Quorum** was present and called the meeting to order at 7:10 p.m.

INTERIM BOARD MEMBERS PRESENT

Michael Nostrant, President; Tom Godecki, Vice President; Jonathan Bergman, Treasurer; and Peter Zinnato, Secretary

BOARD MEMBERS ABSENT

Bill Taylor, Member at Large

OTHERS PRESENT

Homeowners: See sign in sheet

Real Support Property Management Company: Helmut Martinek, Bryan Chan, and Bertha Lopez-Nava

OWNERS' FORUM

- There was discussion over reprogramming the gate directory.
- The formation of an Architectural Review Committee was discussed. It was reported that members of the Committee would have advisement powers only to the Board of Directors.

ASSOCIATION BUSINESS

- The purpose of this meeting was for voting in favor of, or, against the recall of the Board of Directors, as well as to conduct an election of the New Board of Directors, if the recall proves to be successful.
- Mr. Martinek noted that the recall vote and the nominees for election are on the same ballot. Nominations were taken from the floor and Homeowner Clara Santiso was nominated. She accepted the nomination.

VOTING RESULTS - RECALL OF THE BOARD OF DIRECTORS

- Votes In favor-32
- Vote against-1
- Invalid vote-1

The recall of the Board of Directors passed, the election proceeded, and votes were tabulated.

VOTING RESULTS - ELECTION OF THE BOARD OF DIRECTORS

- Jonathan Bergman
- Tom Godecki

- Sharon McCall
- Clara Santiso
- Peter Zinnato

BOARD OF DIRECTORS ASSIGNMENT

Tom Godecki, President (2-year term)
Jonathan Bergman, Vice President (2-year term)
Peter Zinnato, Treasurer (1-year term)
Sharon McCall, Secretary (1-year term)
Clara Santiso, Member at Large (1-year term)

ADJOURNMENT OF SPECIAL MEMBERSHIP MEETING

The meeting was adjourned at 7:50 p.m.

NEXT MEETING

To be determined

Submitted by: Bryan Chan, Real Support Property Management Company

Approved by:

Tom Godecki, President
Solano Verde Ranches Homeowners Association

Date: