

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REORGANIZATIONAL MEETING
FEBRUARY 12, 2015**

BOARD MEMBERS

Jim Foley	President
Michael Toback	Directors
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Dave Katleman	Director
Paula Camporaso	Director

OTHERS PRESENT

Luis Heredia Community Management Services, Inc.

ITEM I - Call to Order –President Jim Foley called to order the Board of Directors meeting at 8:13 PM at the association’s clubhouse.

ITEM II – Election Results

The following are the results as presented to the membership by the elections inspector.

Jim Foley	received 82 votes (elected) 2 year term
Anna Scicinska	received 73 votes (elected) 2 year term
Dave Katleman	received 75 votes (elected) 2 year term
Frank Hedges	received 2 votes (write-in not elected)
Walter Kool	received 1 vote (write-in not elected)
Jim Turke	received 1 vote (write-in not elected)
Chris Burns	received 1 vote (write-in not elected)
Kritina Becker	received 1 vote (write-in not elected)

ITEM III – Officer Position Designation

Mike Toback made a motion to leave the officer position as is. Paula Camporaso second the motion and the motion carried. The following officer positions will be filled as follows.

President	Jim Foley
Vice President	Michael Toback
Secretary	Laurel Smith
Treasurer	Gloria Felcyn

The remaining Board Members will hold the designation of “Director”.

ITEM V – Other Business

- A. The owner of 19538 discussed with the board the issue of a sewer backflow device as required by the West Valley Sanitation as part of their kitchen remodel.

B. 19546 discussed the issue of having water intrusion from under the garage door.

ITEM VI – Adjournment

The Board Meeting adjourned at 8:30 PM. The next board meeting was scheduled for March 12, 2015 at 7:00 pm at the Association's Clubhouse.



Vineyards of Saratoga Homeowners Assoc.



Date