

**The Vineyards of Saratoga Homeowners Association
Board of Directors Meeting
To Ratify the Voting of the Membership on the HOA Bylaws and CCR's,
March 20, 2017
Minutes**

BOARD MEMBERS PRESENT

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Jeff Klopotic	Director
Tom Schmidt	Director

OTHER MEMBERS PRESENT

Jan Scicinska, Chris Burns, Barbara Schmidt, Genell Toback

Jim Foley opened the meeting at 6:20 PM. He displayed the signed report from CMS manager Luis Heredia showing the vote tally of 97-14 in favor of adopting the Second Restated Bylaws and the Second Restated Declaration of Covenants, Conditions and Restrictions of the Vineyards of Saratoga.

The Board unanimously voted for ratification of the vote and the above-mentioned governing documents. The Board then urged Jim Foley to contact Jeffrey Barnett, the lawyer who has advised the Board regarding these revisions, to record these documents with the county of Santa Clara as soon as possible.

Jim Foley adjourned the meeting at 6:30 PM. The next regular Board meeting will be on April 13, 2017 at 7:00 PM.

Respectfully, submitted,
Laurel G. Smith, Secretary



Vineyards of Saratoga Homeowners Association



Date