

**VINEYARDS OF SARATOGA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
December 21, 2021**

BOARD MEMBERS

Jim Foley	President
Michael Toback	Vice President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Charles Sudderth	Director
Tom Schmidt	Director
Jeffrey Klopotic	Director

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Chris Burns	Homeowner
Deborah Matheson	Homeowner
Tony Fisher	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 1:09 PM via GoToMeeting

ITEM II – Open Forum

Laurel Smith asked about the leak at her unit. Jim Foley let her know the issue is with a leak in her sliding glass door. He will look at with her later in the week.

Jeff Klopotic asked about changes to the gutter extension at the end of his garage. Jim Foley stated he is working with Homeworx on changes to the downspouts.

ITEM III – Other Business

A censure document was reviewed by the Board. Michael Toback read the document out loud to the Board and members in attendance. Michael Toback made a motion to officially approve the document. Laurel Smith seconded the motion. Jeff Klopotic rebutted the contents of the document and stated he believes the document should be rejected. The motion carried with a vote of six to one with Jeff Klopotic opposed.

ITEM IV - Adjournment

The Board Meeting was adjourned at 1:35 PM. The next meeting of the Board of Directors is scheduled for January 13th, 2022. The means by which the meeting will be held are to be determined and will be posted with the agenda and notices about the meeting.

Vineyards of Saratoga Homeowners Assoc.

Date

VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION

Censure of Jeffrey Klopotic, Director

Whereas: Mr. Klopotic continues personal attacks against the Board President and other Directors in meetings and in emails.

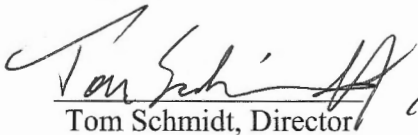
Whereas: Mr. Klopotic continues to post information on social media as a "Board Member" without prior board approval, contrary to the provisions in the CC&Rs and their interpretation by James Hillman, Esq., the Association Attorney, advising Mr. Klopotic in writing to cease and desist.

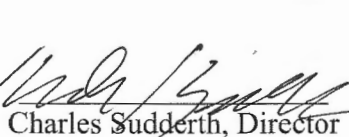
Whereas: Mr. Klopotic continues to interfere with association elections by his use of social media despite warnings from the Board and Mr. Hillman advising Mr. Klopotic in writing to cease and desist.

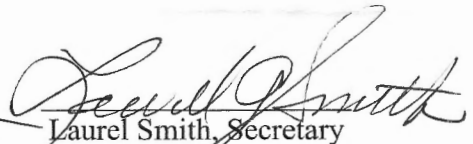
Whereas: Mr. Klopotic has breached his fiduciary duties as a director incurring unnecessary and extraordinary expenditures by requiring repeated consultations by the Board with Mr. Hillman regarding trespass, posting on social media, and a frivolous complaint with the California Department of Justice

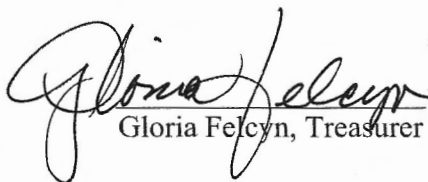
Whereas: Mr. Klopotic has breached his fiduciary duty by filing a frivolous insurance claim with the Directors and Officers (D&O) Insurance policy related to his above actions.

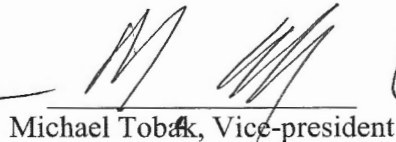
The Board of Directors of The Vineyards of Saratoga Homeowners Association at a special board meeting on December 21, 2021, hereby finds that Jeffrey Klopotic be censured by the Board for his conduct as defined in the California Davis Sterling Act.

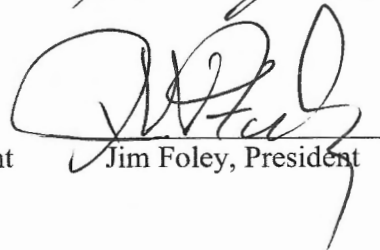

Tom Schmidt, Director


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