

**VINEYARDS OF SARATOGA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 13, 2022**

**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.
James Hillman	Attorney for the Association
Chris Burns	Homeowner
Pam Nomura	Homeowner
John Felder	Homeowner
Pete Weber	Attorney for Jeffrey Klopotic
Bill Pope	Homeowner

**ITEM I - Call to Order** – President Jim Foley called to order the Board of Directors meeting at 1:05 PM the Vineyards of Saratoga Clubhouse

**ITEM II – Open Forum**

Nothing reported

**ITEM III – Hearing**

A hearing for violations of the governing documents and Civil Code by Jeffrey Klopotic was held. Michael Toback and James Hillman made opening remarks. James Hillman outlined the violations.

Mr. Klopotic announced he would be recording the meeting. Michael Toback stated this is not allowed and James Hillman provided further support on why recording is not permitted for this hearing. Michael Toback stated unless there was an agreement not to record the meeting the Board would adjourn to executive session. Attorney Weber asked for time to confer with Mr. Klopotic and was allowed time to discuss the issue with his client. Mr. Weber and Mr. Klopotic then both agreed not to record the meeting.

James Hillman described the claims against Mr. Klopotic and provided legal support for each of them. Mr. Klopotic made an opening statement that he wishes to resolve the situation amicably and in a collegial manner. Mr. Weber made remarks in defense of the claims against Mr. Klopotic. The Board listened to all comments from Mr. Klopotic and Mr. Weber. Mr. Klopotic was asked if he had any closing remarks. Mr. Klopotic stated he did not have any remarks. The Board then took the matter under submission.

**ITEM IV – Adjournment**

The Board Meeting was adjourned to executive session at 1:40 PM. The next meeting of the Board of Directors is scheduled for January 13, 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.

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Vineyards of Saratoga Homeowners Assoc.

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Date