

**The Vineyards of Saratoga Homeowners Association**  
**Emergency Board of Directors Meeting**  
**December 29, 2022 Minutes**

**BOARD MEMBERS PRESENT**

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Pam Nomura	Director

**BOARD MEMBER ABSENT**

Tom Schmidt	Director
Chuck Sudderth	Director
Gloria Felcyn	Treasurer

**OTHER HOA MEMBER PRESENT**

Chris Burns

Jim Foley called the virtual meeting to order at 6:05 PM. The timeliness of the meeting was required to discuss extending the deadline for The Vineyards HOA owners from December 31, 2022 to January 31, 2023 for sending in their responses regarding the two proposed large projects (entry gate and water well). Michael Toback moved to extend the deadline and Laurel Smith seconded the motion. All voted in favor of the motion.

According to the most recent count, 88 responses have been returned. We were reminded that 83 positive responses are needed for the proposal to pass. The Board authorized Jim Foley to contact CMS and direct CMS to open the responses and report the results to the Board by the close of the business day Friday 12/30/22.

Jim Foley adjourned the meeting at 6:16 PM.

The next Vineyards Board meeting will be January 12, 2023 at 7:00 PM.

Respectfully submitted,  
Laurel G. Smith, Secretary