

**VINEYARDS OF SARATOGA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
September 28, 2023**

BOARD MEMBERS

Jim Foley	President
Michael Toback	Vice President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Charles Sudderth	Director
Tom Schmidt	Director (Absent)
Pam Nomura	Director (Absent)

OTHERS PRESENT

Chris Burns	Homeowner
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ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 7:00 PM.

ITEM II – Open Forum

Nothing reported

ITEM III – Other Business

- A. The installation of a security gate. Plans for the gate installation were reviewed and discussed.

ITEM X – Adjournment

Jim Foley motioned to adjourn the meeting at 7:45 PM. Michael Toback seconded, and the motion passed unanimously. The next meeting of the Board of Directors is scheduled for October 12, 2023. The meeting will be held at Vineyards clubhouse.

Vineyards of Saratoga Homeowners Assoc.

Date