

**CASA BONITA CONDOMINIUMS OWNER'S ASSOCIATION  
MINUTES OF ANNUAL MEETING OF THE  
BOARD OF DIRECTORS  
APRIL 22, 2023, AT 11:00 AM at the Pool**

1. The meeting was called to order at 11:00 am by the President.
2. There were present the following directors of the Association, constituting a quorum of the board:

Jenifer Dorn - President  
Dean Miller – Secretary  
Arthur Yavelberg – Member at Large

Also present - Lorna De La Ossa, Association Manager from Bidegain Realty and 1 homeowner

3. Verification of Quorum – 17 ballots were mailed.
4. Approval of meeting minutes – Meeting minutes from April 22, 2022, were approved by ballot, 17 with the change to paragraph 3, should read 19 ballots were received by mail.
5. President's Report – nothing to report
6. Treasurer's Report – Budget was presented to members in the annual meeting package and no questions were asked. Nothing to report on the financials.
7. Nominations and meeting minutes
  - a. Ballots were opened and counted, 17 ballots total. Candidates Kelly Fickle with 17 nominations, Dean Miller with 16 nominations, Jenifer Dorn with 14 nominations, Jeanne Connelly with 1(one) write in nomination- candidates have been re-elected to the board.
8. Future Plans – Funds will continue to be transferred to the parking account and board will look in to saving for the future roof work and maybe put money in to the wall reserve.
7. Open Discussion – nothing discussed.

Upon motion made, seconded, and adopted unanimously the meeting was adjourned at 11:02 am.