

LA ESPERANZA TOWN HOMES
MINUTES OF THE BOARD MEETING
JANUARY 27, 2024, AT 10:00 AM AT MILLER PUBLIC LIBRARY

1. The board members present:
Tim Slota — President, Kat Viggiano — Vice President, Julie Garcia — Secretary
Absent from meeting - Lorna De La Ossa, Property Manager from Bidegain Realty.
2. Meeting minutes for August 11, 2023, were approved by unanimous vote.
3. Elections — All board candidates had received sufficient ballots to be reelected.
 - a. Tim Slota – President
 - b. Kathleen (Kat) Viggiano – Vice President
 - c. Julie Garcia – Secretary
 - d. The board unanimously approved the directors remain in the same positions for another year.
4. The Annual Budget was approved unanimously by the Board.
5. Bids for Tree trimming – the board members reviewed the three bids that had been submitted for tree trimming:
 - a. Trees-R-Us
 - b. Bartlettes
 - c. Santa Rita
 - d. The board unanimously voted to accept the bid by Bartlette, citing the thorough and detailed proposal and the reasonably priced quote.
6. The board meeting closed at 10:25 am.