

Mediterrania Homeowners Association

Annual Homeowners Meeting Minutes

May 7, 2022

Shirley and Bob Wright's home: 3667 Cliffsite Dr., RPV

Check-in and dinner from 3 - 4:30 (Taco's served on site by Top Flight Tacos)

Approximately 35 members attended.

1. The President, Craig Whited, called the meeting to order at 4:17pm. A quorum check was determined by the Vice President, J. Hevener. The meeting proceeded.
2. Minutes of January 26, 2020 have been on our website and on the registration tables for everyone to read. Motion to approve by Patty Ott. Second by James Hevener. All Approved.
3. Thanks to Bob and Shirley Wright for allowing us to use their home for this meeting. Because of Covid, we have not been able to either have an annual meeting or have been restricted as to locations.

Presidents Report

1. Craig thanked the present Board Members for their service. James Hevener, VP, Patty Ott, Secretary, Bob Wright, Lois Karp, Pam Andresen and Suzy Cyr. Most of them have served 2 - two year terms. He thanked Betty Riedman for her involvement and help with the Newsletter and the Website.
2. Craig went over the many projects that the Board carried out during the Covid Pandemic and currently ongoing projects.
 - a. Holding the HOA together over COVID and organizing limited events.
 - b. Flock Cameras for security and securing additional City funds for this project.
 - c. Landscaping and permanent gardener now on board.
 - d. Front entrance landscaping and sprinkler redesign
 - e. Current project - redo of Upper entrance landscaping
 - f. Board members remain on current committees that are ongoing:
 1. Ladera Linda project
 2. Marymount Advisory Board
 3. RPV Housing Element

Treasurer's Report

The MHOA is solvent. The financial statement has been made available for all to see. Craig asked for any questions or concerns. There were none.

Nomination & Election of Board Members

Craig opened the discussion and asked for recruits for the Board. He reminded the members that most of the current Board had already served two consecutive 2 yr terms and he asked for volunteers to step up and serve.

Suzy Cyr and James Hevener both spoke regarding being a Board member and what was involved.

Craig opened the floor for volunteers: Two members offered to serve in the upcoming two year terms. They were: Sue Estes and Kamal Keroles. Six current Board members will stay on.

MOTION MADE: by Craig to approve the existing board and approve the two new Board members. Motion was seconded by Jim and all approved. A total of 8 Board Members will serve the 2022 - 2024 term.

Meeting was concluded and adjourned at 4:43pm