

# *Mediterrania Homeowners Association*

## **Annual Homeowners Meeting Minutes**

**February 26, 2023**

**Carole and Samaan Bakar's home: 3324 Seaclaire Dr., RPV**

Check-in and dinner from 2 -3:15 PM, Meeting 3:15 to 3:40 PM, Speakers 3:40 to 5:00 PM

Sandwiches from Sorrento's along with salad's, chips and desserts were made available to all attendee's. Cold drinks were also provided.

Approximately 48 members attended.

1. The President, Craig Whited, called the meeting to order at 3:17pm. A quorum check was determined by the Vice President, J. Hevener. The meeting proceeded.
2. Minutes of May 7, 2022 have been on our website and on the registration tables for everyone to read. Motion to approve by Craig Whited. Second by Jim Hevener. All Approved.
3. Thanks to Carole and Samaan Bakar for allowing us to use their home for this Annual meeting.

### **Presidents Report**

1. Craig thanked the present Board Members for their service: James Hevener, VP, Patty Ott, Secretary, Bob Wright, Lois Karp, Pam Andresen. Sue Estes, Kamal Kerolles and Suzy Cyr. A special thanks went to 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 over the last 9 months:
  - a. Enhanced Security from the Flock Cameras and securing additional City funding.
  - b. Continue to work with the City of RPV on utility placement matters
  - c. Continued enhancement of infrastructure and repairs at our front entrance
  - d. Representing MHOA at the closure of Marymount CU and the arrival of UCLA.

## **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 plus. He asked for volunteers to step up and serve.

Craig opened the floor for volunteers: Three members offered to serve in the upcoming two year term. They were: Dominique Lam, Tony Dontscheff and Samaan Bakar. Some current Board members will stay on.

**MOTION MADE** by Craig to approve the existing board and approve the three new Board members. Motion was seconded by Jim. All approved. Specific assignments and positions will be reviewed and determined at the next Board Meeting.

Meeting was concluded and adjourned at 3:43pm

Guest Speakers: Ara Mihranian, City Manager and Barbara Ferraro, Mayor