

## Minutes for Los Cerritos Area Homeowners Association

### **Call to order**

A Board meeting for Los Cerritos Area Homeowners Association was held on February 10<sup>th</sup> at Comfort Inn & Suites, it began at 5:30pm and was presided over by Max Knarr with Jessica Shelby as secretary.

### **Attendees**

Voting members in attendance; Max Knarr, Patrick Pace, Darell Rogers, Aaron Pennington, Dianne Christensen, Lyndsi Donner, David Nee, Dale Josephson, Raymond Mondragon,

Guests in attendance: Mike and Loretta Hardin

Members not in attendance: All of the board and officers were present.

### **Officer's reports**

President's report was presented by Max Knarr. The following resolution was adopted. Max made a motion to accept the new bylaws Patrick proposed changes to. (Darell Rogers was not here for this motion)

The following resolution was adopted. Max made a motion to put the new bylaws to a vote to the neighborhood during the annual vote. (Darell was not here for this motion)

Treasurer was presented by Lyndsi Donner. The following resolution was adopted, Max made a motion to authorize a lien on lot 12 if not paid in full by the end of February.

Road's report was presented by David Nee.

ACC report was presented by Dale Josephson

### **Main Motions**

Main motion to accept the new bylaws Patrick proposed changes to. Moved by Max Knarr. The motion carried 4 in favor and 0 against.

Main motion to put the new bylaws to a vote to the neighborhood during the annual vote. Moved by Max. The motion carried with 4 in favor and 0 against.

Main motion to put a lien on lot 12. Moved by Max Knarr. The motion carried with 5 in favor and 0 against.

## **Announcements**

No announcements at this time

## **Adjournment**

Max moved that the meeting be adjourned, and this was agreed upon at 7:27 pm.

Jessica Shelby  
02/10/2025

Adendum – Special Vote

2025 02 16

Max proposed a motion to award a contract to DKM Asphalt Management for asphalt road maintenance.

4 voted in favor, 0 against