# Los Cerritos Area Homeowners Association Meeting Minutes Virtual Board Meeting on Monday June 24th, 2025

## Call to order

Call to order: June 24<sup>th</sup>, 2025 at 6:46 AM Presiding board member: Maxwell Knarr

Voting members present: Dianne Christensen, Maxwell Knarr, Patrick Pace, Aaron Pennington

Voting members not present: Darell Rogers

#### Main motions

Motion: make changes to the list of signers on the Los Cerritos Area Homeowners Association bank account as follows:

• Add Maxwell Knarr (President)

- Add Jay Ratliff (Vice President elect, term effective 1-July-2025)
- Add Tara Rogers: (Treasurer elect, term effective 1-July-2025)
- Remove Lyndsi Donner (Treasurer, term expires 30-June-2025)
- Remove Kelly Delora (former Treasurer, term expired)

Motion moved by: Maxwell Knarr Motion seconded by: Patrick Pace

Vote tally: motion carried with 4 in favor and 1 abstaining

### <u>Adjournment</u>

Adjournment: June 27th, 2025 at 5:35 AM

## Signatures

Maletyn 6/29/2025 Maxwell Kron Atrick Face 6/30/2025 Patrick Face Aufter 1/1/2025 Davon Pennington Dianne Musterson 7/2025 Dianne Christensen