Los Cerritos Area Homeowners Association Annual Meeting 6/15/24

Location: The Commons

Attendance:

President: Max Knarr

Board Members:

TJ Malloy Darell Rogers Dianne Christensen

Officers:

Treasurer: Lyndsi Donner Secretary: Jessica Shelby

ACC Committee:

Dale Josephson

Roads Committee:

David Nee

Residents from LCAHA

Meeting called to order at 4pm.

President- Max Knarr

Max started off the meeting with introductions. He started off with himself and Board then officers. He said TJ Maloy was stepping down from the Board. TJ has been either on the Board or Road committee for many years. He's been a staple in this community and appreciate all that he's done and still does for LCAHA. He asks for volunteers to help with roads and other events we put on. We could always use more help. If anyone has any suggestions or opinions to please reach out to us on our email. Our website is loscerritosnm.org. We also have a Facebook page, Los Cerritos Area Homeowners Association.

Treasurer-Lyndsi Donner

Lyndsi passed out the report that will be attached at the end of these minutes.

Roads- David Nee

The Roads Committee had a road workday during the morning of the meeting. All the work that was done was ALL volunteer! This is very important since we are trying to build up the coffers for future inevitable projects. We just completed some patching and sealing of the pavement on Los Cerritos. We are anticipating doing work on the gravel roads sometime in August. We could always use more volunteer involvement!

Secretary-Jessica Shelby

We had 20 Lot owners show up for the meeting. We had 7 proxy votes; more votes came in after the meeting. 30 votes in all and that's enough for a quorum.

Election Results President: Max Knarr Vice President: Darell Rogers Secretary: Jessica Shelby Treasurer- Lyndsi Donner

Election results for the Board Max Knarr Aaron Pennington Dianne Christensen

Meeting Adjourned approximately 4:40pm