

**NORTHRIDGE HOMEOWNERS ASSOCIATION  
ANNUAL BOARD MEETING MINUTES**

May 11, 2021

1) CALL TO ORDER

The Annual Meeting of the Northridge Board of Directors was held on May 11, 2021 by Zoom due to COVID-19. The annual meeting was called to order at 7:03 P.M. by President, Kambiz Farnaam.

Board Members Present:      President, Kambiz Farnaam; Vice President,  
Rizwan Hassan; Treasurer, Steve Young; and Secretary,  
Matt Pearson

Board Members Absent:      Member-at-Large, Carol Therien

Management Present:      Tim Morgan and Kelly Johnson

Others Present:              NONE

2) ESTABLISH A QUORUM

Management received a total of 139 proxies. The quorum requirement is representation from 51% of the 375 lot owners, which is 191 proxies. As such, a quorum was not established.

3) ELECTION

4) EXCESS OPERATING INCOME RESOLUTION

5) ADJOURNMENT OF ANNUAL MEETING

*A MOTION WAS MADE BY KAMBIZ AND SECONDED BY RIZWAN TO ADJOURN THE ANNUAL MEETING AND IMMEDIATELY RECONVENE THE REGULAR MEETING AT 7:04 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

  

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