

**NORTHRIDGE HOMEOWNERS ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING
October 11, 2022 - 7:00PM. (Via Zoom)**

1. CALL TO ORDER

The Annual Meeting of the Northridge Board of Directors was held by Zoom on October 11, 2022. The annual meeting was called to order at 7:01 P.M. by Vice President, Michael Fitzgerald.

Board Members Present: Vice President, Michael Fitzgerald; Treasurer, Steve Young; Secretary, Matt Pearson and Member-At-Large, Carol Therien

Board Members Absent: President, Kambiz Farnaam

Management Present: Tim Morgan, Crystal Barragan, Anita Aragon & Cris Aragon

Others Present: NONE

2. ESTABLISH A QUORUM

The Annual Meeting quorum requirement is representation from 51% of the 375 lot owners which is 191. Management received 124 proxies. As such, a quorum was not established. We will have the Reconvened Annual meeting next year and the quorum requirement drops to 94 proxies 25% of 375 homeowners.

3. ADJOURNMENT

A MOTION WAS MADE BY MIKE AND SECONDED BY CAROL TO ADJOURN THE ANNUAL BOARD MEETING AT 7:02PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES:

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STEVE YOUNG - SECRETARY