

Loma Linda Homeowners Association
Special Meeting
January 20, 2016 6:00 p.m.
Ross Aragon Community Center

APPROVED MINUTES

A special meeting of the Loma Linda Homeowners Association was held on Wednesday, January 20, 2016. Bill Trimarco presided and called the meeting to order at 6:03 p.m.

Attending were the following: Bill Trimarco, Linda Parker, David Parker, Don and Peggy Beach, Dorman Diller, Brad and Nancy Donovan, Tom and Delores Highsmith, Bob St. Cyr, Farrell and Barbara Trask, and Sue Wells.

Bill Trimarco reminded attendees of the events that led to this meeting. He explained that this was a meeting of the Board of Directors as opposed to a meeting of the members, and explained the process of appointment to the Board of Directors.

There was discussion about the postponement of appointments in order to solicit more community involvement and to seek out others who may be interested in serving. To date, only two members have expressed interested in serving on the Board.

Appointment of one-year term to the Board—Sue Wells agreed to serve on the Board of Directors to fill the vacated one-year term. She was appointed by Bill Trimarco to the Board.

Appointment of two-year term to the Board—Andrew Jones agreed to serve on the Board of Directors to fill the vacated two-year term. He was appointed by Bill Trimarco and Sue Wells to the Board.

At the end of a one-year period, an election will be held for the one-year and the two-year position. This will be held at the annual meeting of the membership.

The new governing Board of Directors for the LLHOA now consists of:

Bill Trimarco, Sue Wells, Andrew Jones

The Board requested that future questions or concerns be directed to the LLHOA email, rather than to personal emails. The correct email is info@llhoapagosa.com.

The Board decided that future meetings of the LLHOA Board will be held on the third Monday of each month with the next meeting scheduled for Monday, February 15, 2016 at 7:00 p.m. at the Community Center.

Bill Trimarco thanked those attending and declared the meeting adjourned at 6:50 p.m.

Respectfully submitted,
Linda Parker, Secretary
LLHOA Board of Directors