## Loma Linda Special Board Meeting Minutes for Saturday, June 17, 2023 In Person at 858 San Juan Drive

## Agenda:

- 1. Call To Order at 12:00 p.m.
- 2. Present at the meeting: Maggie Fischer, Rita Jensen- HOA Board Members, and Cindy Zabel and Clyda Elginer.
- 3. Rita Jensen motioned to approve appointing Cindy Zabel, Barbara Remien, and Clyda Elginer to the nominating committee for 2023. Cindy and Clyda were asked if they would follow the rules of our governing documents. Both agreed to do so. Rita and Maggie both shared their appreciation to all members for taking the time to volunteer.
- 4. Adjourned at 12:03 p.m.