



## Fall HOA Meeting Minutes – *Ratified*

November 13, 2023

7:00 PM

Almaden Country Day School

### PRESIDENT – Meera Desai

- The meeting began at 7:04 with 17 homeowners in attendance including 6 board members.
- A quorum was called as 6/6 board members were in attendance.
- Meera moderated the HOA Power Point Presentation

### SECRETARY – Tracy Rodriguez

- Meeting minutes from the October board meeting were ratified after a motion by Tracy, and a second by Meera.

### POOL – Joni Landine

- Moderated the Pool portion of the HOA Power Point Presentation
- ***VOTE: Joni motioned that we begin the fence project as soon as the contractor can fit us on his schedule. Tracy provided the second and the motion was approved 6-0.***

### SOCIAL – Sujatha Swaminathan.

- Moderated the Social portion of the HOA Power Point Presentation.

### COMMUNICATIONS – Koorosh Vakhshoori

- Moderated the Communications portion of the HOA Power Point Presentation.

### TREASURER – Mehul Patel

- Moderated the Financial portion of the HOA Power Point Presentation.

### ACC – Sheryl Stroh

- Moderated the ACC portion of the HOA Power Point Presentation.

- Next meeting will be Tuesday, December 12, 2023, at 7 PM via Zoom.

- Meeting adjourned at 8:36 PM