VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS REORGANIZATIONAL MEETING FEBRUARY 13, 2014

BOARD MEMBERS

Jim FoleyPresidentMichael TobackDirectorsLaurel SmithSecretaryGloria FelcynTreasurerAnna ScicinskaDirectorDave KatlemanDirectorPaula CamporasoDirector

OTHERS PRESENT

Luis Heredia

Community Management Services, Inc.

<u>ITEM I</u> - Call to Order - President Jim Foley called to order the Board of Directors meeting at 8:30 PM at the association's clubhouse.

ITEM II – Election Results

The following are the results as presented to the membership by the elections inspector.

Paula Camporaso received 42 votes (elected) 2 year term
Gloria Felcyn received 45 votes (elected 2 year term
Ali Mahdavi received 14 votes (not elected)

Laurel Smith received 33 votes (elected) 2 year term Michael Toback received 43 votes (elected) 2 year term

Nora White received 24 votes (not elected)

Ruut Van Den Hoed received 1 vote (write-in not elected)

ITEM III - Officer Position Designation

The following officer positions will be filled as follows.

President Jim Foley

Vice President Michael Toback Secretary Laurel Smith Treasurer Gloria Felcyn

The remaining Board Members will hold the designation of "Director".

ITEM IV - Committee Reports

- A. Financial Report January 31, 2014
 - The Board of Directors reviewed the current reconciliations and account statements of the Association's operating and expense accounts for the past two months, the operating and reserve revenues and expenses compared to the current year's budget, as well as the income and expense statement of the Association's operating and reserve accounts. Gloria Felcyn

reported on the state of the water use and would continue to work with the Association Manager to cause of the variance and resolve the issue.

• The Board of Directors reviewed the aging report for January 1, 2014.

B. Security

• No report was given however Jim Foley did report that car pools were continuing to use the parking at the front of the community.

C Maintenance

• Jim Foley had presented a full report on the maintenance in the community during the annual meeting.

D. Landscape

• An update on the community landscaping had been presented during the annual meeting.

E. Newsletter

• Anna Scicinska listed the issues to be covered in the upcoming newsletter including but not limited to, Annual Meeting Results, 2013 accomplishments and 2014 goals.

ITEM V - Other Business

A. There was further business brought before the Board of Directors.

ITEM VI - Adjournment

The Board Meeting adjourned at 8:35 PM. The Annual Meeting of the Membership was scheduled for March 13, 2014 at 7:00 pm at the Association's Clubhouse.

ITEM VII – Executive Session

The Board of Directors adjourned into executive session to discuss member disciplinary action.

Vineyards of Saratoga Homeowners Assoc.