

**MINUTES**  
**BOARD OF DIRECTORS**  
**ORGANIZATIONAL MEETING**  
**VILLAGE TOWNHOMES, INC.**  
*A California Nonprofit Corporation*

**FEBRUARY 5, 2018**

**Notice of Meeting**

Upon due notice given and received, the Organizational Meeting of the Board of Directors of Village Townhomes, Inc. was held on the above date at the Association's clubhouse, Huntington Beach, California.

**Roll Call**

Directors Present:        Jacob Calkins  
                                 Amber Faulkner  
                                 Mary Mulloy  
                                 Eric Sheets  
                                 Mark Stone

Directors Absent:        None

Others Present:         Brenda Cooney, CCAM<sup>®</sup>, Optimum Professional Property Management (ACMF<sup>®</sup>)

**Call to Order**

The Organizational Meeting of the Board of Directors was called to order directly following the Annual Membership Meeting and Election at 6:55 p.m.

**Election of Officers**

A motion was made, seconded and unanimously carried to APPROVE election of the Directors to the following offices:

|   |                |
|---|----------------|
| President                               | Mary Mulloy    |
| Vice President                          | Jacob Calkins  |
| Secretary                               | Mark Stone     |
| Treasurer                               | Eric Sheets    |
| Assistant Treasurer/<br>Member at Large | Amber Faulkner |

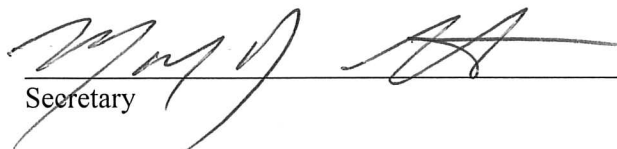
**Adjourn**

There being no further business to come before the Board of Directors at this time in the Organizational Meeting, a motion was made, seconded and unanimously carried to ADJOURN at 7:00 p.m.

**SECRETARY'S CERTIFICATE**

I, MARK STONE, duly appointed and certified Secretary of Village Townhomes, Inc. do hereby certify that the foregoing is a true and correct copy of the Minutes of the Organizational Meeting of the Board of Directors held on the above date as approved by the Board of Directors of Village Townhomes, Inc.

ATTEST:

  
Secretary

2/28/18  
Date