

**LAKE MISSION VIEJO ASSOCIATION  
EMERGENCY BOARD MEETING  
October 01, 2015**

**MEETING:** Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Management Committee was held at the Lake Administration Building. The meeting was called to order by Kevin Pennington at 5:50 PM.

**Board Members Present:**

Kevin Pennington, President  
Dale Tarkington, Vice President  
Fred Mellenbruch, Treasurer  
Diane Hufstedler, Secretary

**Staff Members Present:**

Kevin Frabotta, General Manager  
Dave Kerr, Administrative Manager

**Others Present:** N. Michael, F. Whitney, R. Simenz, A. Virdinis, A. Kotnik, R. Heimann, A. Edwards and A. Cook.

**Minutes:** None

**Members Forum:** A. Kotnik addressed the Board

Old Business: None

New Business: **Legal discussion on Petition**

President Kevin Pennington stated that the Board had met previously in Executive Session and the item on the agenda was no longer an issue to be considered by the Board. Diane Hufstedler stated that the Board voted to "Take no action regarding the petition filed by 3 delegates to call for a meeting of the entire membership". Mr. Virdinis inquired about the petition. Ms. Hufstedler provided Mr. Virdinis with a copy of the petition for his records.

Adjournment: Dale Tarkington made a motion to adjourn the Emergency Board meeting, Second, Diane Hufstedler. Vote Carried, 4-0-0. This meeting of the Lake Mission Viejo Association Management Committee was adjourned at 6:00 PM.

Attest: \_\_\_\_\_, Secretary