

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING/NON-SUB ASSOCIATION DISTRICT
DELEGATE MEETING
October 3, 2017**

MEETING: Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Board of Directors was held at the Lake Clubhouse Building. The meeting was called to order by Diane Hufstedler at 7:00 PM.

The Non-Sub District Delegate meeting was called to order concurrently at 7:00 PM.

Board Members Present: Diane Hufstedler, Vice President
Dale Tarkington, Treasurer
Fred Mellenbruch, Secretary

Staff Members Present: Kevin Frabotta, General Manager
Kevin Iverson, Controller
Amanda O'Hearn, HOA Specialist

Others Present R. Rogers, T. Riehl, B. Moorhead, D. Tayenaka, M. Mead, C. Mead, C. Beardsley, P. Coyle, D. Pinto and V. McCollum

Members / Delegates Forum: Members Bill Moorhead-District 2, Carl Mead-District 8, Tom Riehl-District 12, Don Tayenaka-District 13, Connie Beardsley-District 23 and Bob Rogers-District 30 introduced themselves as Potential Delegates wishing to fill the Vacant Delegate position in their respective Districts.

Delegate Elections: Board Vice President Diane Hufstedler noted that LMVA had received proxies to constitute quorum in 8 Non-Sub Association Districts, six prospective Delegates were present from those Districts.

Diane Hufstedler reported that District 2 needed 75 proxies for quorum we have received 76; 27 proxies for the Board, 1 for a Lake Member and 48 for quorum. Ms. Hufstedler asked Mr. Moorhead how he would like to vote for his one Lake Member vote; Mr. Moorhead cast the vote for himself. Dale Tarkington made a motion to cast the Board votes for Mr. Moorhead, Second Fred Mellenbruch. Passed 3-0-0. Bill Moorhead was elected as the Delegate for District 2.

Diane Hufstedler reported that District 8 needed 117 proxies for quorum we have received 131; 31 proxies for the Board, 83 for a Lake Member and 17 for quorum. Ms. Hufstedler asked Mr. Mead how he would like to vote his Lake Member votes; Mr. Mead cast the votes for himself. Fred Mellenbruch made a motion to cast the Board votes for Mead, Second Dale Tarkington. Passed 3-0-0. Carl Mead was elected as the Delegate for District 8.

Diane Hufstedler reported that District 12 needed 91 proxies for quorum we have received 93; 24 proxies for the Board, 50 for a Lake Member and 19 for quorum. Ms. Hufstedler asked Mr. Riehl how he would like to vote his Lake Member votes; Mr. Riehl cast the votes for himself. Dale Tarkington made a motion to cast the Board votes for Mr. Riehl, Second Fred Mellenbruch. Passed 3-0-0. Tom Riehl was elected as the Delegate for District 12.

Diane Hufstedler reported that District 13 needed 58 proxies for quorum we have received 65; 14 proxies for the Board, 34 for a Lake Member and 17 for quorum. Ms. Hufstedler asked Mr. Tayenaka how he would like to vote his Lake Member votes; Mr. Tayenaka cast the votes for himself. Fred Mellenbruch made a motion to cast the Board votes for Mr. Tayenaka, Second Dale Tarkington. Passed 3-0-0. Don Tayenaka was elected as the Delegate for District 13.

Diane Hufstedler reported that District 26 needed 172 proxies for quorum we have received 172; 47 proxies for the Board, 98 for a Lake Member and 27 for quorum. Ms. Hufstedler asked Ms. Beardsley how she would like to vote her Lake Member votes; Ms. Beardsley cast the votes for herself. Dale Tarkington made a motion to cast the Board votes for Ms. Beardsley, Second Fred Mellenbruch. Passed 3-0-0. Connie Beardsley was elected as the Delegate for District 26.

Diane Hufstedler reported that District 30 needed 53 proxies for quorum we have received 65; 38 proxies for the Board, 6 for a Lake Member and 21 for quorum. Ms. Hufstedler asked Mr. Rogers how he would like to vote his Lake Member votes; Mr. Rogers cast the votes for himself. Fred Mellenbruch made a motion to cast the Board votes for Mr. Rogers, Second Dale Tarkington. Passed 3-0-0. Bob Rogers was elected as the Delegate for District 30.

Staff made note that there was a quorum in District 14, the perspective delegate for that District will be present at the October 10 Reconvene Meeting.

New Business: None

Adjournment: There being no further business, Dale Tarkington Motioned to adjourn this meeting of the Lake Mission Viejo Association Board of Directors and Non-Sub Association District Delegate Meeting, Second Fred Mellenbruch. Vote carried 3-0-0.

Dale Tarkington amended his motion to adjourn the Non-Sub Association District Delegate Meeting to instead Recess the meeting until the Reconvene Meeting of the Delegates on October 10, 2017, Second Fred Mellenbruch. Vote carried 3-0-0. The Board of Directors Meeting was adjourned at 7:09 PM while the Non-Sub Association District Delegate Meeting recessed at 7:12 PM.

Attest: _____, Secretary