

**LAKE MISSION VIEJO ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
(IMMEDIATELY FOLLOWING THE ANNUAL MEETING OF THE DELEGATES)
October 24, 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 8:00 PM.

Board Members Present:

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

Staff Members Present:

Kevin Frabotta, General Manager
Janice Chandler, Human Resources Manager
Kevin Iverson, Controller
Amanda O'Hearn, HOA Specialist

Others Present C. Mead and B. Moorhead

Minutes: Diane Hufstedler stated that the minutes of the Organizational Meeting on 10-25-16 were approved at the November 8, 2016 Board Meeting.

Election of Officers:

Diane Hufstedler nominated Bill Ernisse as President. Second, Dale Tarkington.
Vote carried 5-0-0.

Diane Hufstedler nominated Kevin Pennington as Vice President. Second, Dale Tarkington.
Vote carried 5-0-0.

Fred Mellenbruch nominated himself as Secretary. Second, Kevin Pennington.
Vote carried 5-0-0.

Bill Ernisse nominated Dale Tarkington as Treasurer. Second, Diane Hufstedler.
Vote carried 5-0-0.

Kevin Pennington nominated Diane Hufstedler as 2nd Vice President. Second, Bill Ernisse.
Vote carried 5-0-0.

Adjournment: There being no further business, this meeting of the Lake Mission Viejo Association was adjourned at 8:03 PM.

Attest: _____, Secretary