

# The Francesca

Board of Directors Meeting  
Thursday, December 12, 2019 - 6:00pm (Building Lobby) or  
via teleconference

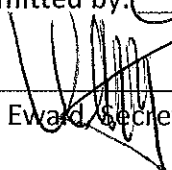
## MINUTES

M/S/C: Motioned/Seconded/Carried

X/Y/Z: Ayes/Nays/Abstain

- I. Called meeting to order: 6:03pm
- II. Attendees (quorum established)
  - A. HOA: R. Faussner, A. Rodriguez, R. Perrillo, K. Ewald
  - B. Hill: M. Matre
- III. Action items:
  - A. Approved revised 'Voting & Election Rules' (post-28-day membership review) per SB323 **M/S/C 4/0/0**
  - B. Determined date of annual meeting: 3/11/2020 at 6:00pm **M/S/C 4/0/0**
- IV. Tabled confirmation of next board meeting dates **M/S/C 4/0/0**
- V. Meeting adjourned: 6:08pm

Respectfully submitted by:  M. Matre

Approved by:  Date: 1/16/20  
K. Ewald, Secretary