


correction made
11/5/19

The Francesca

Annual Meeting - Minutes
850 Powell Street Lobby, February 11, 2019

- I. **Call to Order** at 6.01pm, **Establish a Quorum** – present: Elissa Buie, Robert Faussner, Adrian Rodriguez, Richard Perrillo, Katrin Ewald
- II. **President's Report**
 - Discussion of improvements
 - New management company as of 4/1/2019
- III. **Treasurer's Report:**
 - Update on expenses and reserve funding
- IV. **Acclamation of The Board**
 - Election by acclamation, appointment of officers and establishment of term lengths (listed below in parenthesis beside each board member's name)
- V. **Appointment of Officers**

President-Elissa Buie (2), Vice President-Adrian Rodriguez (1), Secretary-Katrin Ewald (2), Treasurer-Robert Faussner (2), At Large-Richard Perrillo (1-remainder of his elected term).
- VI. **Approve IRS Rule 70-604** – ~~1st Rf, 2nd RP all in favor~~ approved by voice vote ✓ 
- VII. **Homeowners Open Forum** – No topics were raised
- VIII. **Adjournment** at 6.12pm