

**PACIFIC POINT HOMEOWNERS ASSOCIATION
Annual Meeting**

Tuesday October 4, 2022

In person at the Clubhouse and via Zoom virtual platform

Board Attendees:

President: William Trichon

Treasurer: Clif Lawrence

Director, Paolo Frediani

Vice President: Janet Laurain

The 2022 Annual Meeting was called to order at 7:01 pm.

The main order of business was the election of Directors.

Confirmation of a Quorum: 50 votes were needed and a total of 55 ballots were received.

The ballots were tallied by Inspectors of Election Asha Pandya and Joan Arthur. The results are as follows:

Paolo Frediani: 53 Votes

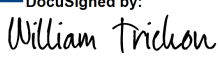
Janet Laurain: 46 Votes

The voting also approved IRS Ruling 70-604, i.e., carrying forward unused operational funds to next year's accounts with 49 votes in approval, no votes against approval and no abstentions.

While the ballots were being counted, Homeowners Forum took place.

We will have our next regular meeting on Tuesday, November 1, 2022.

The 2022 Annual Meeting was adjourned at 7:40 pm.

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11/3/2022