

ESPERANZA ESTES HOME OWNERS ASSOCIATION

SPECIAL BOARD MEETING

FEBRUARY 27, 2018

Present: Dave Sielken, Tom Cooke, Howland Swift, Kevin Welsh, Dean Hess, Frank McCabe, Nancy Ferguson and Max Perry

Absent: Ken Lindeman

HOA President Sielken called the meeting to order at 1:00 and declared a quorum present.

President Sielken stated that this special meeting was called for the limited purpose of discussing the future of the property located across Esperanza Blvd from Esperanza Estates. No other business would be discussed.

He informed the Board that a private individual had recently made an offer to purchase the property and the offer had been accepted. He stated that Esperanza Estates had been asked to participate in some way as yet to be determined. After Board discussion and input from the membership present, **Dean Hess moved and Nancy Ferguson seconded a proposal that the Board create a committee composed of three Board members and three owners-at-large to meet with representatives of Ventura West and Portillo Place HOAs to investigate all aspects of our participation in the ownership of the property.**

Motion passed unanimously.

Asking for volunteers, President Sielken appointed the following homeowners to the committee:

Board Members: Dave Sielken, Dean Hess, Howland Swift

Homeowners at large: Jim Sourant, Donna Dailey, Doug Syme

Meeting adjourned at 2:00.

Respectfully submitted.

Max Perry, Acting Secretary