

**Esperanza Estates Homeowners' Association 3/9/18 Special Board Meeting
called to discuss action to be taken for vacant property on Esperanza Blvd**

Members present: President Dave Sielken, Treasurer Kevin Welsh, Secretary Ken Lindeman, Frank McCabe, Dean Hess, Howland Swift, Nancy Ferguson, Max Perry. Member absent: Tom Cooke

Dave Sielken called the meeting to order at 1:00 pm.

Dave Sielken presented a letter written by the Esperanza Estates committee representing our HOA in discussions regarding Esperanza Blvd property.

Nancy Ferguson made a motion to accept the letter as written to solicit donations from Esperanza Estates residents in support of assisting purchase of the Esperanza Blvd lot with the other two HOA's involved in this process. Her only request was that the pledge date be extended to give people extra time to respond. The motion was seconded by Howland Swift. A roll call was called with six (6) in favor and two (2) opposed. The motion carried.

Dave Sielken made a motion to reimburse the committee for expenses related to mailing "pledge" letters in an amount not to exceed \$500.00. The motion was seconded and approved unanimously.

It was motioned and approved to adjourn at 2:25 pm.