

Sierra Pointe Homeowners Association, Inc.

Board of Directors Meeting

Monday, January 3, 2021

The Board of Directors meeting of the Sierra Pointe Homeowners Association was held via Zoom Meeting. The meeting was called to order at 3:00 p.m. by John Clancy. Kenneth Cross, Orlando Rodriguez, John Clancy, and Rebecca Allen were present. Roberta Dorry arrived at 3:30 p.m. Quorum was established. Heather Smith and Ashley Carmona of Warren Management Group, Inc. were also present. Ashley Carmona served as the recording secretary.

Manager's Report: Heather let the board know they were under hours for December and Management will make those hours up in January.

Business:

- a. Nominating Committee Recommendations – A **motion** was made by John Clancy and seconded by Orlando Rodriguez to approving review of the Nominating Committee minutes at the January 24, 2020 Board Meeting. Motion carried.
- b. 2022 Election Candidate Slate - A **motion** was made by Rebecca Allen and seconded by Orlando Rodriguez to except the recommendations from the Nominating Committee as presented, placing three (3) candidates on the election ballot for the January 31, 2022 Annual Meeting of the Membership. Motion carried.

Actions Without Meeting: none.

Homeowner Forum: Wyoma Barrett, Holly Schwarz, David Lee, Cindy Rivers, Clifford Hu, Ramon Torres, Robert Embery, and John Penberthy were present to address the Board.

Executive Session: none.

Adjournment:

With no further business to come before the Board, the meeting was adjourned the meeting at 4:42p.m. The next Board of Directors meeting is scheduled for January 24, 2022.

Approved by:

Approval verified by:
