

ALLEN AVENUE SQUARE NORTH HOMEOWNERS ASSOCIATION

125 N. Allen Avenue, Pasadena, CA 91106

Established November 1977

Minutes of Annual Meeting of Homeowners Association and Election of Directors

Meeting Date: 2/24/2022

1. CALL TO ORDER

2021 Board President Carol Laurence called the meeting to order at 7:00 PM for a virtual meeting held via Google Meet

2. CLOSE THE POLLS

3. Announcement of Election Results

There were 41 valid ballots cast, more than the 38 minimum Quorum required for the Election per the Allen Avenue Square North HOA CC&Rs. Three of the ballots cast were for quorum only. The results of the election were:

Carol Laurence – 32 votes

Antonio Torres – 31 votes

Anthony (Tony) Moore – 27 votes

Charles Chlipala – 27 votes

Arthur Filgueiras – 19 votes

The 2022 Board of Directors for the Allen Avenue Square North Homeowners will consist of:

Carol Laurence, Tony Moore, Charles Chlipala, Antonio Torres, and Arthur Filgueiras

Adjournment

The Inspector of Elections (Majority Rules) left the meeting after announcement of election results

4. Open Forum

Sergio Guzman, owner of unit #117, had some plumbing issues with unit and damage that he needs to talk to PCM about. Buda Khan (screen name) had issue with the lights in the pool area being too bright.

5. Organizational Meeting:

- a. Selection of Officers for 2022 Board: The 2022 Board selected the following board members to serve in the following Board position: Carol Laurence for President, Arthur Filgueiras for Vice President, Charles Chlipala for Secretary, Antonio Torres for Treasurer, and Tony Moore for Member at large.
- b. Online meeting platform for 2022 Board Meetings and Technical Support: The 2022 Board decided to use Google Meet as the meeting platform. Around June, it is proposed to begin meeting in person in the pool area.
- c. Changing Bank Account Signatories: The Allen Avenue Square North HOA Board President will be going to Chase Bank with the new board members at a time to be determined later. The Bank will be asked to email the bank statements to the Treasurer.

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d. 2022 Board meetings day of Week and time, next Board Meeting date: This next Board meeting will be Thursday March 17, 2021 at 6:30 PM.

6. **Executive Session:** The Board shared personal information and bank account numbers in Executive Session. Meeting adjourned at 8:01 PM.

These minutes were approved by the Board of Directors.



Charles Chlipala, 2021 and 2022 Board Secretary