

ALLEN AVENUE SQUARE NORTH HOMEOWNERS ASSOCIATION

125 N. Allen Avenue, Pasadena, CA 91106

Established November 1977

<https://aasnhoa.com/>

Minutes of Annual Meeting of Homeowners Association Meeting and Elections of Directors

Meeting Date: 2/23/2023

1. CALL TO ORDER

2022-23 Board President Carol Laurence called the meeting to order at 6:30 PM for a virtual meeting held via Zoom

2. ESTABLISH QUORUM

Majority Rules, the Inspector of Elections, announces that 33 ballots have been submitted, less than the 38 Quorum required for Elections per the Allen Avenue Square North CC&Rs. Carol made a motion, Arthur seconded to adjourn the Annual meeting. The vote was as follows

Yes: Carol Laurence (222), Regina Kapron (320), Tony Moore(125), Arthur Filgueiras(215), Aleksan Giragosian (319), Amy Hung (207) – 6 YES votes.

No: Katie Hickey (313), Sara Howard-Winebarger (202), Charles Chlipala (303), Antonio Torres (310), Nicki Bourgo (213), Jennifer Kelley (316) - 6 NO votes.

Vote was tied, Motion fails, the annual meeting will be reconvened with a lower vote threshold at later date. With 33 ballots, the threshold for the lower quorum is met.

These minutes were approved by the Board of Directors.



Charles Chlipala, Secretary