

2023 RESA Annual Meeting
Minutes
REDWOOD ESTATES SERVICE ASSOCIATION
ANNUAL MEETING OF THE MEMBERS

Meeting Location, Pavilion

April 2, 2023

Called to order at 2:07 PM by Acting President Angela Hedges

1. Determination of Quorum made by Inspector of Elections, Shelley Bates
- Quorum was met with 30% votes in good standing 335 out of 1202

Attendance:

- Board of Directors: Acting-President Angela Hedges, VP Rita Manachi, Treasurer Jennifer Throssel, Acting-Secretary Joseph Bruna
- Members at Pavilion: Rick Swayne, Jan Swayne, Mona Raby, Pete Heller, Lucia Arredondo, Elaine Daniels, Elizabeth Gerhrke, Carol Wiess
- Members on Zoom: Gabby Espinoza, Dee Stoddard, Judy Borders, Diane Vasconcellos, Bob Vasconcellos, Chris Goldsbury, Navdeep Dhatt
- Materials Distributed: Minutes of 2022 Annual Meeting
Agenda for 2023 Annual Meeting
Operations Manager's Report 04/02/23
2022 SJWC Annual RESA Report

2. Approval of Agenda

Motion to approve agenda made by Pete Heller, seconded by Jan Swayne
Motion Approved

3. Approval of 2022 Annual Meeting Minutes, dated March 13, 2022

Motion to approve agenda made by Pete Heller, seconded by Mona Raby
Motion Approved

4. President's Report

5. Treasurer's Report

6. Operation Manager's Report

Refer to Operation Manager's Report

7. Ballot Results

Voting results are as follows:

Angela Hedges-	262.7 votes
Joseph Bruna-	266.5 votes
Gabby Espinoza-	137.5 votes
Matt Sheikh-	131.5 votes
Pete Heller-	169.5 votes
Lucia Arrendondo-	149.2 votes

Elected to 2023 Board of Directors:

Angela Hedges
Joseph Bruna
Pete Heller

8. Committee/Organization Reports

9. Old Business

No old business.

Break 2:55 PM, Meeting Resumed 3:00 PM

10. New Business

11. Public Comment

12. Adjournment

Motion to Adjourn Meeting made by Mona Raby, Seconded by Jen Swayne
Meeting Adjourned at 3:40 PM

Respectfully Submitted, Joseph Bruna, Acting-Secretary, April 2, 2023

