

**MINUTES OF THE WHITTIER OAKS
BOARD MEETING JANUARY 7, 2025, 7:00 PM**

A meeting of the Board of Directors was held on Tuesday, January 7, 2025, 7:00 PM via Zoom. Those Board Members present were Lisa DePace, President; Chuck Bencomo, Vice President; Kevin Burger, Treasurer. Dan Nicoliason, Director was absent with notice. Present from RMC were Kerri Brooks and Marie Palombi. Lisa DePace called the meeting to order at 7:05 PM. Owners Ilan Cohen, Barry DeRose and Marc Harris were present.

NEW BUSINESS

Board Resignation/Appointment: Lisa Depace reported that Dominic Peri submitted his resignation from the Whittier Oaks Board and subsequently sold his home. Lisa requested RMC send a letter to Dominic thanking him for his many years of service and dedication to the Whittier Oaks community and Board. Lisa also moves to appoint Marc Harris to the fill the open seat on the Board; seconded by Kevin Burger. All in favor. Motion carried..

Annual Meeting: The Board announced that the Annual meeting will take place at the end of February and all owners will receive a notice shortly.

There being no further business before the Board, Chuck Bencomo moved to adjourn; seconded by Lisa DePace. All in favor. Motion carried. The meeting was adjourned at 7:32 PM.

Respectfully Submitted,
On Behalf of the Board of Directors
Whittier Oaks Homeowners' Association, Inc.