

MONTECITO HOMEOWNERS ASSOCIATION

Annual Meeting and Election

FirstService Residential
July 15 2024 – 6:00 PM



FirstService
RESIDENTIAL



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Annual Meeting and Election

July 15, 2024 6:00 PM
FirstService Residential
8290 Arville Street Las Vegas
NV 89139

MINUTES

Directors Present

Brian Herwander - President
Grace McCullough - Secretary
Robert Bronstein - Treasurer

Directors Absent

None

Additional Attendees

FirstService Residential - Scott Huss,
Gina Masterson
Residents - Maurice Bronstein, Diane
Troy, Richard Lundquist, Daniel
Bernbaum, Julie Lowther, William
Geoghegan, Thomas Terzino ,
Christine, Wait, Doris Young, Patrick
Beebe, Scott Bruggle, Colm
McGovern

I. CALL TO ORDER

The Meeting is called to order at 7:46PM

II. HOMEOWNER OPEN FORUM

No comments were made.

III. APPOINTMENT OF ELECTION INSPECTORS

The following individuals volunteered to participate in the Election:

Scott Huss, Maurice Bronstein, Richard Lundquist, Christine Wait.

IV. ELECTION - TALLY OF VOTES

The Election Inspectors opened and counted the votes in front of the membership.

V. ANNOUNCEMENT OF ELECTION RESULTS

The Election Results are as follows:

Robert Bronstein - 27 Votes

Patrick Beebe - 11 Votes

Robert Bronstein was elected to a Two-Year Term on the Montecito HOA Board of Directors.

VI. SIGNATURE CARDS/602 FORMS

Robert Bronstein will be required to sign a new 602 Form and update personal information for Banking.

VII. ORGANIZATION OF THE BOARD OF DIRECTORS

The Board Motioned to keep all members in the same positions. Motion passed.

Motion: Brian Herwander
Second: Grace McCullough

► *Resolved*
The motion passed unanimously

VIII. ADJOURNMENT

The Meeting was Adjourned at 7:57PM

IX. PURPOSE OF MEETING

X. APPROVAL OF MINUTES

APPROVED

DATE