

November 19, 2018

**Point Richmond Ridge Homeowners' Association**  
**Board of Directors (BOD) Organization Meeting for 2019**

Location: Home of Bob Malady (Lot #5)

Scheduled Time: 1730 PST

Call to order: 1735 By President Randall Lee

Roll Call:       President Randall Lee  
                  Treasurer Bob Malady  
                  ACC Liaison Patty Lee  
                  Secretary Misty Moran (arrived 1740 Hrs)  
                  Norbert Ecker BOD Elect  
                  Steve Treese BOD Elect

Absent:         Vice President Rex Cory

Reading of minutes of 2017 BOD Organization Meeting:

R Lee made a motion to forego the reading of these minutes since they are posted on the website. Bob seconded the motion and motion was unanimously agreed.

Introductions:

A. Board Members

1. Randall and Bob passed on introducing themselves since it would have been a repeat of what had taken place on Saturday.
2. Patty discussed her background in education, her philosophy on dealing with non-compliance in the community. She said that she would continue volunteering at PRR.
3. Misty indicated that she had been in the community for about four years and that she was still learning to keep meeting minutes.

B. New BOD-elect Members for 2019

1. Steve said they had moved here about a year and a half ago from TX. He is a chemical engineer and he has had a lot of experience with HOAs in both CA and TX. He noted that our governing documents need some changes.
2. Norbert just moved into the community and he has not had previous experience with HOA. He is very interested in maintaining property values in the community.

He retired after a number of years working for the Navy making mechanical and fluids repairs for naval ships.

New Business:

A. Election of BOD member positions

1. Randall suggested that it would be advantageous for the community if the three BOD members previously elected could remain in the positions they presently hold.
2. There was no objection from the attendees to this suggestion.
3. The 2019 BOD Positions:
  - President: Randall Lee
  - Secretary: Misty Moran
  - Treasurer: Bob Malady
  - New Member Positions:
    - Vice President: Steve Treese
    - ACC Liaison: Norbert Ecker
4. Randall indicated that Rex Cory had agreed to continue working on transitioning our IT with A. J. Montgomery and working on the website and electronic storage of our documents.
5. A. J. has agreed to maintaining the PRR web site in the near term.
6. Hal Herzberger has also agreed to continue working as ACC Secretary.

B. Identification of 2019 Goals:

1. IT transfer
2. Modifying our governing documents
3. Preparing to renew our Maintenance and Protective Covenants.
4. Bob is to send information on the Reserve Study to Steve and Norbert.
5. A motion to adjourn was made, seconded and agreed.

Meeting Adjournment: 1825 Hrs