

Eucalyptus Grove Homeowners Adjourned Annual Meeting February 6, 2014 (6PM) Minutes

(Subject to Homeowner's approval)

Board President, Craig Nicholson, called the meeting to order at 6:00 pm. The meeting was held in the Meeting Room at the Grove, 7610 Hollister Ave., Goleta.

Also in attendance

Jaime Escobedo

Howard Lange

Joe Mora

Mary Scott

Also in attendance:

James Nguyen from Bartlein & Company, Inc.

Bill Bold (Scribe)

Roll Call

A total of 95 units were represented in person or by proxy constituting a quorum.

Proof of Notice

All owners of record were sent Notice of Meeting on January 17, 2014.

Old Business

The Board, with its proxies, ratified the actions taken at the Jan. 9, 2014, Annual meeting.

Adjournment

The meeting was adjourned at 6:02PM.